

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120868

Entity Name: COOPER FAMILY I, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

286 SOUTH STREET
BOX 48
ROXBURY, CT 06783

New Principal Place of Business:

Current Mailing Address:

286 SOUTH STREET
BOX 48
ROXBURY, CT 06783

New Mailing Address:

FEI Number: 27-1509244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINS, ROBERT W
1060 BLOOMINGDALE AVENUE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOPER, PATRICIA B
Address: 286 SOUTH STREET - BOX 48
City-St-Zip: ROXBURY, CT 06783

Title: MGR
Name: COOPER, GARRETT F
Address: 286 SOUTH STREET - BOX 48
City-St-Zip: ROXBURY, CT 06783

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARRETT F. COOPER

MGR

01/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date