

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106399

FILED
Apr 02, 2011
Secretary of State

Entity Name: COOPER'S CABINET CONNECTION, LLC

Current Principal Place of Business:

1193 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1342 SE 7TH COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1193 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1342 SE 7TH COURT
DEERFIELD BEACH, FL 33441 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, ROBERT J SR.
1193 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COOPER, ROBERT J SR.
1342 SE 7TH COURT
DEERFIELD BEACH, FL 33441 US

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:

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, ROBERT J SR.
Address: 1342 SE 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ROBERT J. COOPER, SR.

MGR

04/02/2011

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