

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000038765

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** COOPER-HUDSON CONSULTING GROUP, LLC

**Current Principal Place of Business:**

1208 EAST CLIFTON STREET  
TAMPA, FL 33604

**New Principal Place of Business:**

1120 EAST KENNEDY BLVD  
733  
TAMPA, FL 33602

**Current Mailing Address:**

1208 EAST CLIFTON STREET  
TAMPA, FL 33604

**New Mailing Address:**

1120 EAST KENNEDY BLVD  
733  
TAMPA, FL 33602

**FEI Number:** 45-1267776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ARNETT, VANCE E  
C/O COOPER-HUDSON CONSULTING GROUP, LLC  
1208 EAST CLIFTON STREET  
TAMPA, FL 33604 US

**Name and Address of New Registered Agent:**

ARNETT, VANCE E  
C/O COOPER-HUDSON CONSULTING GROUP, LLC  
1120 EAST KENNEDY BLVD # 733  
TAMPA, FL 33602 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:

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRS  
Name: JANE, ARNETT  
Address: 1120 EAST KENNEDY BLVD # 733  
City-St-Zip: TAMPA, FL 33602

Title: MR  
Name: VANCE, ARNETT  
Address: 1120 EAST KENNEDY BLVD # 733  
City-St-Zip: TAMPA, FL 33602

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: VANCE E. ARNETT

MR

04/28/2012

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