

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000049996

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ERIK R. COOPER ENGINEERING, LLC

**Current Principal Place of Business:**

406 OYSTER ROAD  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

804 OLD DIXIE HIGHWAY SUITE 3  
LAKE PARK, FL 33403 US

**Current Mailing Address:**

406 OYSTER ROAD  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

804 OLD DIXIE HIGHWAY SUITE 3  
LAKE PARK, FL 33403 US

**FEI Number:** 45-2030651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOPER, ERIK R  
406 OYSTER ROAD  
NORTH PALM BEACH, FL 33408 US

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

COOPER, ERIK R  
804 OLD DIXIE HIGHWAY SUITE 3  
LAKE PARK, FL 33403 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: ERIK R. COOPER

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COOPER, ERIK R  
Address: 804 OLD DIXIE HIGHWAY SUITE 3  
City-St-Zip: LAKE PARK, FL 33403 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: ERIK R. COOPER

MGR

04/27/2012

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