

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080892

FILED
Mar 15, 2012
Secretary of State

Entity Name: COOPER HILLS, LLC

Current Principal Place of Business:

736 JORDAN AVE.
ORLANDO, FL 32809 US

New Principal Place of Business:

2447 TURPIN DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

736 JORDAN AVE.
ORLANDO, FL 32809 US

New Mailing Address:

2447 TURPIN DRIVE
ORLANDO, FL 32837 US

FEI Number: 45-2744069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY
STE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 N DALE MABRY HWY
STE 102
TAMPA, FL 33618 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:

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERTSCH, WALTER J
Address: 2447 TURPIN DRIVE
City-St-Zip: ORLANDO, FL 32837 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: WALTER J HERTSCH

MGRM

03/15/2012

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