

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002717

FILED
Apr 16, 2009
Secretary of State

Entity Name: COOPER CREEK-HONORE LLC

Current Principal Place of Business:

1 SOUTH SCHOOL AVE., SUITE 500
SARASOTA, FL 34237

New Principal Place of Business:

1605 MAIN STREET SUITE 606
SARASOTA, FL 34236

Current Mailing Address:

1 SOUTH SCHOOL AVE., SUITE 500
SARASOTA, FL 34237

New Mailing Address:

1605 MAIN STREET SUITE 606
SARASOTA, FL 34236

FEI Number: 31-1813473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, SCOTT D
1 SOUTH SCHOOL AVE., SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BRADLEY, SCOTT D
1605 MAIN STREET, SUITE 606
SARASOTA, FL 34236 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIEBERMAN, LARRY P
Address: 1 SOUTH SCHOOL AVE., SUITE 500
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEBERMAN, LARRY P
Address: 1605 MAIN STREET, SUITE 606
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY LIEBERMAN

MGR

04/16/2009

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