

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001881

FILED
Feb 03, 2010
Secretary of State

Entity Name: THE SAUFLEY STATION COOPER, LLC

Current Principal Place of Business:

3525 MALL BOULEVARD
SUITE 5-AA
DULUTH, GA 30096

New Principal Place of Business:

1960 SATELLITE BOULEVARD
SUITE 1300
DULUTH, GA 30097

Current Mailing Address:

3525 MALL BOULEVARD
SUITE 5-AA
DULUTH, GA 30096

New Mailing Address:

1960 SATELLITE BOULEVARD
SUITE 1300
DULUTH, GA 30097

FEI Number: 20-4577589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: COOPER, TED
Address: 100 W. RINCON AVENUE, SUITE 222
City-St-Zip: CAMPBELL, CA 95008

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: TED COOPER

PRES

02/03/2010

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