2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Apr 21, 2008 08:00 All Secretary of State DOCUMENT # L04000002453 1. Entity Name RODGER COOLEY, LLC Principal Place of Business Mailing Address 4401 GULF DRIVE APT. B 4401 GULF DRIVE APT. B HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 20-0509111 Not Applicable Zip Country Zio Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COOLEY, RODGER Street Address (P.O. Box Number is Not Acceptable) 4401 GULF DRIVE, APT. B **BRADENTON FL 34217** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if emphasola FILE NOW!!! FEE IS \$138.75 05/07/08-80015-018 138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10 TITLE MGR ☐ Delete HE Change ☐ Addition COOLEY, RODGER NAME NAME STREET ADDRESS 4401 GULF DRIVE, APT. B STREET ADDRESS CITY-ST-ZIP **BRADENTON BEACH FL 34217** CITY-ST-ZiP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZP THLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-Zip CITY-S1-7/P TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$T - ZiP CITY - ST-7:P

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SIGNATURE: Bodger J. Cooly RODGEY JAY COOLEY 4-17-08 (941) 779-5984

11. Thereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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.