2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002453

Entity Name: RODGER COOLEY, LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 GULF DRIVE APT. B 1108 66ST.N.W.

HOLMES BEACH, FL 34217 US BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

4401 GULF DRIVE APT. B 1108 66ST.N.W.

HOLMES BEACH, FL 34217 US BRADENTON, FL 34209 US

FEI Number: 20-0509111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOLEY, RODGER
4401 GULF DRIVE, APT. B
COOLEY, RODGER
1108 66ST. N.W.

BRADENTON BEÁCH, FL 34217 US BRADENTON, FL 34209 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: 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COOLEY, RODGER
Address: 1108 66ST. N.W.

City-St-Zip: BRADENTON, FL 34209 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 Statues.

SIGNATURE: RODGER JAY COOLEY MGR 04/23/2011