

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004746

FILED
Apr 28, 2011
Secretary of State

Entity Name: ANNE COOPER INTERIORS, L.L.C.

Current Principal Place of Business:

16 BRAMBLEWOOD POINT
NAPLES, FL 34105

New Principal Place of Business:

950 3RD AVE. N
SUITE B
NAPLES, FL 34102

Current Mailing Address:

16 BRAMBLEWOOD POINT
NAPLES, FL 34105

New Mailing Address:

950 3RD AVE. N
SUITE B
NAPLES, FL 34102

FEI Number: 52-2439686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH ANNE MENGUY
16 BRAMBLEWOOD POINT
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

ELIZABETH ANNE MENGUY
950 3RD AVE N
SUITE B
NAPLES, FL 34102 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: ELIZABETH ANNE MENGUY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIZABETH ANNE MENGUY
Address: 950 3RD AVE N. SUITE B
City-St-Zip: NAPLES, FL 34105

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: ELIZABETH ANNE MENGUY

MGR

04/28/2011

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