2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044114

Entity Name: MICHAEL B. COONEY STRATEGIC ADVISORS, LLC

Apr 27, 2011 Secretary of State

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

609 MONROE AVENUE 200 INTERNATIONAL DRIVE CAPE CANAVERAL, FL 32920

918

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

609 MONROE AVENUE 200 INTERNATIONAL DRIVE CAPE CANAVERAL, FL 32920 918

CAPE CANAVERAL, FL 32920

FEI Number: 20-1983052 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:

COONEY, MICHAEL B MGR COONEY, MICHAEL B MGR 609 MONROE AVENUE 200 INTERNATIONAL DRIVE CAPE CANAVERAL, FL 32920 US #918

CAPE CANAVERAL, FL 32920 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: 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MICHAEL B. COONEY STRATEGIC ADVISORS, LLC Name:

Address: 200 INTERNATIONAL DRIVE, #918 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM

Name: COONEY, MARCIA C

Address: 200 INTERNATIONAL DRIVE, #918 City-St-Zip: CAPE CANAVERAL, FL 32920

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: MICHAEL B. COONEY **MGR** 04/27/2011