2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060631

Entity Name: SIDNEY P. COOPER RETIREMENT, LLC

FILED May 24, 2012 Secretary of State

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

16631 SCHEER BLVD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

16631 SCHEER BLVD HUDSON, FL 34667

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COOPER, JOSHUA 16631 SCHEER BLVD HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COOPER, SIDNEY P Address: 16631 SCHEER BLVD City-St-Zip: HUDSON, FL 34667

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: JOSHUA COOPER MGR 05/24/2012