2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095640

Entity Name: COOGLER BAYOU, L.L.C.

FILED Jun 22, 2010 Secretary of State

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

300 N. LINCOLN AVENUE 1 BLUFF VIEW DR CLEARWATER, FL 33755 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

300 N. LINCOLN AVENUE 1 BLUFF VIEW DRIVE CLEARWATER, FL 33755 BELLEAIR, FL 33756

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:

MCMURTREY, THOMAS B III
300 N. LINCOLN AVENUE
CLEARWATER, FL 33755 US

MCMURTREY, THOMAS B III
1 BLUFF VIEW DIRVE
BELLEAIR, FL 33756 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: 06/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCMURTREY, THOMAS B III
Address: 1 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR, FL 33756

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: THOMAS B MCMURTREY III MGR 06/22/2010