2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 24, 2007 8:00 am **Secretary of State DOCUMENT # L06000014616** 01-24-2007 90052 005 ****50.00 1. Entity Name MATT COOPER LLC Principal Place of Business Mailing Address 2670 CABBAGE HAMMOCK ROAD 2670 CABBAGE HAMMOCK ROAD 60005572 ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E083 (12/06) 4. FEI Number 24 - 1703863 City & State City & State Applied For Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, MATT Street Address (P.O. Box Number is Not Acceptable) 2670 CABBAGE HAMMOCK ROAD ST. AUGUSTINE, FL 32092 Zip Code 8. 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. 1 am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete ШE ☐ Change ■ Addition COOPER, MATT NAME NAME STREET ADDRESS 2670 CABBAGE HAMMOCK ROAD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-7IP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete nne ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED