2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014616

Entity Name: MATT COOPER LLC

Current Principal Place of Business:

FILED Apr 20, 2009 Secretary of State

2670 CABBAGE HAMMOCK ROAD ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

2670 CABBAGE HAMMOCK ROAD ST. AUGUSTINE, FL 32092 US

FEI Number: 84-1703863 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:

New Principal Place of Business:

COOPER, MATT 2670 CABBAGE HAMMOCK ROAD ST. AUGUSTINE, FL 32092 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COOPER, MATT
 Name:

 Address:
 2670 CABBAGE HAMMOCK ROAD
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW COOPER MGRM 04/20/2009