

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089643

FILED
Jan 04, 2010
Secretary of State

Entity Name: COOPER MINERAL CONSULTANTS, LLC

Current Principal Place of Business:

95050 BARCLAY PLACE VILLA NO. 5
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

95050 BARCLAY PLACE VILLA NO. 5
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 26-0829901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, MARGARET D
95050 BARCLAY PLACE VILLA NO. 5
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: MGRM
Name: COOPER, MARGARET D
Address: 95050 BARCLAY PLACE VILLA NO. 5
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: COOPER, DONALD K
Address: 95050 BARCLAY PLACE VILLA NO. 5
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 Statutes.

SIGNATURE: MARGARET D COOPER

MGRM

01/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date