

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003663

FILED
Apr 15, 2011
Secretary of State

Entity Name: COOPER YACHT SERVICE LLC.

Current Principal Place of Business:

3633 OAKBROOK LANE
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

3633 OAKBROOK LANE
PANAMA CITY, FL 32408

New Mailing Address:

FEI Number: 26-1732161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JAMES E
3633 OAKBROOK LANE
PANAMA CITY, FL 32408 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, JAMES E
Address: 3633 OAKBROOK LANE
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM
Name: COOPER, PAULA R
Address: 3633 OAKBROOK LANE
City-St-Zip: PANAMA CITY, FL 32408

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: JAMES E COOPER

MGRM

04/15/2011

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