

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016167

FILED
Jan 07, 2011
Secretary of State

Entity Name: POWELL-COOPER TOWN, LLC

Current Principal Place of Business:

757 SE 17TH STREET, SUITE 1104
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

757 SE 17TH STREET, SUITE 153
FT. LAUDERDALE, FL 33316

Current Mailing Address:

% JOHN B. FOSTER
500 MAIN ST, SUITE 1100
FORT WORTH, TX 76102

New Mailing Address:

% JOHN B. FOSTER
500 MAIN ST, SUITE 900
FORT WORTH, TX 76102

FEI Number: 26-1963810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
% ALLEY MAASS ROGERS & LINDAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: FOSTER, JOHN B
Address: 500 MAIN ST, SUITE 900
City-St-Zip: FORT WORTH, TX 76102

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: JOHN B FOSTER

MGR

01/07/2011

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