

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063203

FILED
Apr 20, 2011
Secretary of State

Entity Name: COOLEY MANAGEMENT LLC

Current Principal Place of Business:

1615 FL AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P O BOX 2222
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, TOMMY M
1615 FL AVE
PANAMA CITY, FL 32405 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: MGR
Name: COOLEY, TOMMY M
Address: 712 MOORE CIR
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM
Name: COOLEY, TOMMY M JR
Address: 151 COYOTE PASS
City-St-Zip: PANAMA CITY, FL 32407

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: TOMMY COOLEY JR

MGRM

04/20/2011

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