

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067182

Entity Name: SOPHIA MCCORMICK, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

512 SOUTH BOLIVAR STREET
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

512 SOUTH BOLIVAR STREET
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 80-0455504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MICHAEL K
38 DECATUR STREET
CHATTAHOOCHEE, FL 32324 US

Name and Address of New Registered Agent:

MCCORMICK, MICHAEL K
512 S. BOLIVAR STREET
CHATTAHOOCHEE, FL 32324 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

03/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCORMICK, SOPHIA
Address: 512 SOUTH BOLIVAR STREET
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: MGR
Name: MCCORMICK, MICHAEL
Address: 512 S. BOLIVAR STREET
City-St-Zip: CHATTAHOOCHEE, FL 32324

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: MICHAEL MCCORMICK

MGR

03/19/2010

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