2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067182

Entity Name: SOPHIA MCCORMICK, LLC

FILED Apr 02, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

512 SOUTH BOLIVAR STREET CHATTAHOOCHEE, FL 32324

Current Mailing Address: New Mailing Address:

US

512 SOUTH BOLIVAR STREET CHATTAHOOCHEE, FL 32324

FEI Number: 80-0455504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MICHAEL MCCORMICK MGR 04/02/2011