

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066208

FILED
Feb 06, 2012
Secretary of State

Entity Name: COOPER'S LUXURY TRANSPORTATION, L.L.C.

Current Principal Place of Business:

4508 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

8030 FIRST COAST HWY.
C-10
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4508 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

8030 FIRST COAST HWY.
C-10
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES W JR
4508 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

COOPER, CHARLES W JR
8030 FIRST COAST HWY.
C-10
FERNANDINA BEACH, FL 32034 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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, CHARLES W JR
Address: 8030 FIRST COAST HWY. C-10
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: ODUM, GODFREY G
Address: 94100 WILLOW OAK
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLES W COOPER

MGRM

02/06/2012

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