

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 14, 2011  
Secretary of State**

DOCUMENT# L10000076798

Entity Name: COOPER GREY LLC

**Current Principal Place of Business:**

90 PINE NEEDLE WAY  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

90 PINE NEEDLE WAY  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 27-3044654      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: HOOVER, CRAIGE  
Address: 90 PINE NEEDLE WAY  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S  
Name: HOOVER, CRAIGE  
Address: 90 PINE NEEDLE WAY  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT CRAIGE HOOVER

OWN

03/14/2011

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