

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120943

FILED
Jan 06, 2011
Secretary of State

Entity Name: SMITH COOPER COOPER LLC

Current Principal Place of Business:

35 THICKET CK TRAIL
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

35 THICKET CK TRAIL
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 36-4683542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM G
35 THICKET CK TRAIL
PONTE VEDRA, FL 32081 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: SMITH, WILLIAM G
Address: 35 THICKET CK TRAIL
City-St-Zip: PONTE VEDRA, FL 32081

Title: MGRM
Name: COOPER, MARY ELLEN
Address: 35 THICKET CK TRAIL
City-St-Zip: PONTE VEDRA, FL 32081

Title: MGRM
Name: COOPER, WILLIAM F
Address: 9514 MOZART COURT
City-St-Zip: PROSPECT, KY 40059

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: WILLIAM G. SMITH

MGR

01/06/2011

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