2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056916

Entity Name: CO-OP MANAGEMENT SERVICES OF FLORIDA, LLC

FILED Feb 13, 2012 Secretary of State

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

5391 LAKEWOOD RANCH BLVD. 5391 LAKEWOOD RANCH BLVD. N,

STE.203 STE.203

SARASOTA, FL 34240 US SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

5391 LAKEWOOD RANCH BLVD. 5391 LAKEWOOD RANCH BLVD. N,

STE.203 STE.203 SARASOTA, FL 34240 US SARASOTA, FL 34240 US

FEI Number: 90-0722200 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:

SMITH, CHRISTOPHER D
5391 LAKEWOOD RANCH BLVD.
STE. 203

SMITH, CHRISTOPHER D
5391 LAKEWOOD RANCH BLVD. N.
STE. 203

SARASOTA, FL 34240 US SARASOTA, FL 34240 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: CHRISTOPHER D. SMITH 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, CHRISTOPHER D

Address: 5391 LAKEWOOD RANCH BLVD., STE. 203

City-St-Zip: SARASOTA, FL 34240 US

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: CHRISTOPHER D. SMITH MGRM 02/13/2012