

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116728

Entity Name: COPASETIC HOLDINGS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

87 GILBERT STREET
EASTPOINT, FL 32328

New Principal Place of Business:

45 BEGONIA STREET
EASTPOINT, FL 32328

Current Mailing Address:

P O BOX 684
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 27-1439009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT N
87 GILBERT STREET
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

WALLACE, ROBERT N
45 BEGONIA STREET
EASTPOINT, FL 32328 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, ROBERT N
Address: 45 BEGONIA STREET
City-St-Zip: EASTPONT, FL 32328

Title: MGR
Name: CRUM, JAMIE D
Address: 113 PLUM STREET
City-St-Zip: EASTPOINT, FL 32328

Title: MGR
Name: CRUM, EMILY N
Address: 113 PLUM STREET
City-St-Zip: EASTPOINT, FL 32328

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: JAMIE D CRUM

MGR

04/30/2011

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