

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004497

Entity Name: MCCOPA, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

12400-A S. SHORE BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12400-A S. SHORE BLVD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1000344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCUY, JUAN
6965 PIONEER ROAD
WEST PALM BEACH, FL 33413 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: MGRM () Delete
Name: COCUY, JUAN C
Address: 6965 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR () Delete
Name: BURNS, THOMAS G
Address: 890 BRIARWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: BOYNTON, BENJAMIN
Address: 1776 ARABIAN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN C. COCUY

MGR

04/15/2009

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