2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004497

Entity Name: MCCOPA, LLC

FILED Apr 26, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1000344 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:

COCUY, JUAN 6965 PIONEER ROAD WEST PALM BEACH, FL 33413 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COCUY, JUAN C Address: 6965 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR

Name: BURNS, THOMAS G
Address: 890 BRIARWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR

 Name:
 BOYNTON, BENJAMIN

 Address:
 1776 ARABIAN DRIVE

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: JUAN C. COCUY MGR 04/26/2010