2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003617

Entity Name: PROCOPIO PROPERTIES, L.L.C.

FILED Jun 05, 2007 Secretary of State

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

6902 CREEK DRIVE WEST TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6902 CREEK DRIVE WEST TAMPA, FL 33604

FEI Number: 14-1903116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROGRESSIVE ACCOUNTING SOLUTIONS, P.A.

1554 S FT HARRISON AVE
CLEARWATER, FL 33756 US

PROCOPIO, JOSEPH
6902 CREEK DRIVE WEST
TAMPA, FL 33615 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: JOSEPH PROCOPIO 06/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PROCOPIO, SALVATORE
 Name:

 Address:
 6902 CREEK DRIVE WEST
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PROCOPIO, LIBERATA
 Name:

 Address:
 6902 CREEK DRIVE WEST
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 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: SALVATORE PROCOPIO MGRM 06/05/2007