

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003517

FILED
Jun 02, 2004
Secretary of State

Entity Name: COPAC, LLC

Current Principal Place of Business:

10 LETHINGTON ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

39 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10 LETHINGTON ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

39 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1046273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYE, TOM
10 LETHINGTON ROAD
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

MOYE, TOM
39 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

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:

06/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOYE, TOM MGR
Address: 10 LETHINGTON ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOYE, TOM MGR
Address: 39 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM M. MOYE

MGR

06/02/2004

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