

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 08, 2005
Secretary of State**

DOCUMENT# L02000013101

Entity Name: KOPPENHAFFER INVESTMENTS, LLC

Current Principal Place of Business:

1190 NECK ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1190 NECK ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 01-0698405 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:

KOPPENHAFFER, MICHAEL S
1190 NECK ROAD
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: KOPPENHAFFER, MICHAEL S
Address: 1190 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

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: MIKE KOPPENHAFFER

MGR

06/08/2005

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