

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081252

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** KONOVER COPPA HOLDINGS, LLC

**Current Principal Place of Business:**

7000 WEST PALMETTO PARK ROAD, SUITE 203  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7000 WEST PALMETTO PARK ROAD, SUITE 203  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 20-2156003

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: KONOVER, SIMON  
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 203  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COPPA HOLDINGS, LLC,  
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 203  
City-St-Zip: BOCA RATON, FL 33433

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: JANE COPPA

MGRM

04/29/2005

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