2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZE

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # L05000002607 04-24-2006 90046 045 ****50.00 1. Entity Name KOPKO & COMPANY, LLC Principal Place of Business Mailing Address 5591 BRIARCLIFF ROAD 5591 BRIARCLIFF ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address 1900 Virginia Avenue 1900 Virginia Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-LLC CR2E083 (11/05) Unit #1102 Unit #1102 City & State City & State Fort Myers, Florida 4. FEI Number Applied For Fort Myers, Florida Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33901 Lee 33901 Lee 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOPKO, RONALD G Kopko, Ronald G. Street Address (P.O. Box Number is Not Acceptable) 1900 Virginia Avenue 5591 BRIARCLIFF ROAD FORT MYERS, FL 33912-Unit #1102 City Zip Code Fort Myers <u>33901</u> 8. 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. I am familiar with, and accept the obligations of registered agent. Ronald G. Kopko, Member 4/7/2006 Signature, typed or printed name of registered agent and title if a Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM +1 Qelete TITLE Member x Change Addition NAME KOPKO, RONALD G NAME Kopko, Ronald G. 1900 Virginia Avenue, Unit #1102 5591 BRIARCLIFF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP Fort Myers, FL 33901 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Ronald G. Kopko, Member 239-898-2520

Daytime Phone #

ATTACHMENT 40057943



ROBERT D. MAGUIRE*

MATTHEW C. KIMBLE MICHELLE L. STARBUCK

OF COUNSEL:

J. ANTHONY TERILLA

April 20, 2006

Division of Corporations PO Box 6478 Tallahassee, FL 32314

Re: Kopko & Company, LLC

Dear Division of Corporations:

I am the attorney for the Kopko & Company, LLC. Enclosed is a 2006 limited liability company annual report for Kopko & Company, LLC and my check in the

amount of \$50 for the filing fee.

Robert D. Magu

RDM/dcl

Enclosures

cc: Ronald Kopko

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ALSO LICENSED IN FLORIDA*