

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007683

FILED
Apr 27, 2012
Secretary of State

Entity Name: KATOPODIS & COX PROPERTIES, LLC

Current Principal Place of Business:

2039 CENTRE POINTE BLVD
SUITE 201
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2039 CENTRE POINTE BLVD
SUITE 201
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-2216538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BLVD., SUITE 201
TALLAHASSEE, FL 32308 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: MGRM
Name: KATOPODIS, JOHN N M.D.
Address: 2039 CENTRE POINTE BLVD., SUITE 201
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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: JOHN KATOPODIS

MGRM

04/27/2012

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