

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009910

FILED
Apr 27, 2007
Secretary of State

Entity Name: COPP & SON INTERIORS L.L.C.

Current Principal Place of Business:

1310 WEST INDIES WAY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1310 WEST INDIES WAY
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-2324493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPP, ERIK
1310 W INDIES WAY
LANTANA, FL 33462 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: D () Delete
Name: COPP, ERIK
Address: 1310 W INDIES WAY
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: COPP, DEAN
Address: 1310 W INDIES WAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: COPP, ERIK
Address: 1310 W INDIES WAY
City-St-Zip: LANTANA, FL 33462

Title: P (X) Change () Addition
Name: COPP, DEAN
Address: 7940 OVERLOOK ROAD
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIK COPP

VP

04/27/2007

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