

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009910

FILED
Apr 29, 2008
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:

COPP, ERIK D
1310 W INDIES WAY
LANTANA, FL 33462 US

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: ERIK D COPP

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: COPP, DEAN H
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 D COPP

VP

04/29/2008

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