## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026248

Entity Name: KOPPUZHA NORTH PORT, LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 RIVER SHORE LANE PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

99 NESBIT STREET C/O DAVID HOLMES PUNTA GORDA, FL 33950

MANAGING MEMBERS/MANAGERS:

FEI Number: 20-2918093 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HOLMES, DAVID A 99 NESBIT STREET FARR, FARR, EMERICH, HACKETT AND CARR PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

() Delete Title: MGRM (X) Change ( ) Addition KOPPUZHA, GEORGE C KOPPUZHA, GEORGE C Name: Name: Address: 3020 RIVER SHORE LANE Address: 3020 RIVER SHORE LANE City-St-Zip: PORT CHARLOTTE, FL 33953 US City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: GEORGE C KOPPUZHA MGRM 02/27/2009