2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040982

Entity Name: KOPSTAD IMPORTS, LLC

FILED Apr 27, 2009 Secretary of State

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

6602 26TH CT E

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

PO BOX 20899

BRADENTON, FL 34204 US

FEI Number: 20-2811285 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:

KOPSTAD, SUSAN MGRM 6602 26TH CT E SARASOTA, FL 34243 U:

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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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOPSTAD, SUSAN L
 Name:
 KOPSTAD, SUSAN L

 Address:
 6602 26TH CT E
 Address:
 541 FORE DRIVE

City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOPSTAD, TODD R
 Name:
 KOPSTAD, TODD R

 Address:
 6602 26TH CT E
 Address:
 541 FORE DRIVE

City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: BRADENTON, FL 34204 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: SUSAN KOPSTAD MGRM 04/27/2009