2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076846

Entity Name: OCCUPY, LLC

Address:

City-St-Zip:

10691 GRAYSON ST.

JACKSONVILLE, FL 32220

FILED Jan 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1523 CHAFFEE RD. 12-100 JACKSONVILLE, FL 32221 **New Mailing Address: Current Mailing Address:** 1523 CHAFFEE RD. 12-100 JACKSONVILLE, FL 32221 FEI Number: 13-4316310 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: TURPIN, SIMONE C 1523 CHAFFEE RD. 12-100 JACKSONVILLE, FL 32221 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition TURPIN, ERNEST L JR. Name: Name: Address: 10691 GRAYSON ST. Address: City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TURPIN, SIMONE C Name:

Address:

City-St-Zip:

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: SIMONE TURPIN MGR 01/15/2009