

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109161

FILED
Aug 24, 2007
Secretary of State

Entity Name: COPPER HINGE, LLC

Current Principal Place of Business:

11147 LONGSHORE WAY WEST
NAPLES, FL 34119 US

New Principal Place of Business:

176 RIDGEWOOD DR.
PEWEE VALLEY, KY 40056 US

Current Mailing Address:

11147 LONGSHORE WAY WEST
NAPLES, FL 34119 US

New Mailing Address:

176 RIDGEWOOD DR.
PEWEE VALLEY, KY 40056 US

FEI Number: 20-5889804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINDSAY, JOSEPH L
5621 STRAND BLVD.
NAPLES, FL 34110 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: MGRM () Delete
Name: LEWIS, KENNETH S
Address: 11147 LONGSHORE WAY WEST
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, KENNETH S
Address: 176 RIDGEWOOD DR.
City-St-Zip: PEWEE VALLEY, KY 40056 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: KENNETH S LEWIS

MGRM

08/24/2007

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