

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109161

FILED
Apr 30, 2008
Secretary of State

Entity Name: COPPER HINGE, LLC

Current Principal Place of Business:

176 RIDGEWOOD DR.
PEWEE VALLEY, KY 40056 US

New Principal Place of Business:

Current Mailing Address:

176 RIDGEWOOD DR.
PEWEE VALLEY, KY 40056 US

New Mailing Address:

FEI Number: 20-5889804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, JOSEPH L
5621 STRAND BLVD.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LINDSAY, JOSEPH L RUTHANN
5621 STRAND BLVD.
NAPLES, FL 34110 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: RUTHANN LEWIS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: RUTHANN LEWIS

RUTH

04/30/2008

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