

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033230

FILED
Mar 03, 2009
Secretary of State

Entity Name: COFIT AMERICA, LLC.

Current Principal Place of Business:

1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-8724473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, ROBERT P SR.
1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 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: VOGEL, ROBERT P SR.
Address: 1202 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR () Delete
Name: REID, FRASER D
Address: 24 NEWFIELDS ROAD
City-St-Zip: EXETER, NH 03833 US

Title: MGR (X) Delete
Name: FABBRI, ALLESSANDRO
Address: VIA REDI 28
City-St-Zip: MILAN, IT 20129 IT

Title: MGR (X) Delete
Name: DENTI, PAOLO
Address: VIA MORONA 10
City-St-Zip: TREZZANO SUL NAVIGILO, IT 20090 IT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ROBERT P. VOGEL

MGRM

03/03/2009

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