

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077079

FILED
Apr 30, 2008
Secretary of State

Entity Name: COPANS IMPROVEMENT SERVICES, LLC

Current Principal Place of Business:

1500 STONE HAVEN DRIVE, SUITE #3
BOYNTON BEACH, FL 33436

New Principal Place of Business:

7962 METRO DR.
BOYNTON BEACH, FL 33436

Current Mailing Address:

1500 STONE HAVEN DRIVE, SUITE #3
BOYNTON BEACH, FL 33436

New Mailing Address:

7962 METRO DR.
BOYNTON BEACH, FL 33436

FEI Number: 26-0598820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOURA PERKINS, MARINALVA
1500 STONE HAVEN DRIVE, SUITE #3
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DE MOURA PERKINS, MARINALVA
7962 METRO DR.
BOYNTON BEACH, FL 33436 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: MARINALVA DE MOURA PERKINS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MOURA PERKINS, MARINALVA
Address: 1500 STONE HAVEN DRIVE, SUITE #3
City-St-Zip: BOYNTON BEACH, FL 33436

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE MOURA PERKINS, MARINALVA
Address: 7962 METRO DR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM () Change (X) Addition
Name: GUIMARAES, LUIZ GUSTAVO
Address: 7962 METRO DR.
City-St-Zip: BOYNTON BEACH, FL 33436 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: MARINALVA DE MOURA PERKINS

MGRM

04/30/2008

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