

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064656

FILED
Apr 08, 2012
Secretary of State

Entity Name: KOPALA CONSULTING, LLC

Current Principal Place of Business:

1690 WATER OAK DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1690 WATER OAK DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-2916641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARD & ROGERS, P.A.
13143 66TH STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN RD. - SUITE 011
SARASOTA, FL 34232 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: PETER MARLEY

04/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOPALA, LYNN H
Address: 1690 WATER OAK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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: FLI-20120406121901

MGRM

04/08/2012

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