

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000098436

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** LOPUS ONE, LLC

**Current Principal Place of Business:**

C/O CRAIG LOPUS  
428 MAIN STREET  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

11243 CAMDEN PARK DRIVE  
428 MAIN STREET  
WINDERMERE, FL 34786

**New Mailing Address:**

**FEI Number:** 26-3594560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANTZARIS, DANIEL F ESQ.  
332 NORTH MAGNOLIA AVE  
ORLANDO, FL 32801 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  
**Name:** LOPUS, CRAIG  
**Address:** 11243 CAMDEN PARK DRIVE  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** MGRM  
**Name:** LOPUS, KATHERINE  
**Address:** 11243 CAMDEN PARK DRIVE  
**City-St-Zip:** WINDERMERE, FL 34786

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:** CRAIG LOPUS

MGRM

01/04/2012

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