2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115331

Entity Name: LANA KOPEC ENTERPRISES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 N. TOLEDO BLADE BOULEVARD NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

19931 STATE ROAD 31 NORTH FORT MYERS, FL 33917

FEI Number: 26-3895031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOPEC, LANA J 19931 STATE ROAD 31 NORTH FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOPEC, LANA J
 Name:

 Address:
 19931 STATE ROAD 31
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33917 US
 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: LANA JO KOPEC MGRM 04/28/2009