

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115331

FILED
May 01, 2011
Secretary of State

Entity Name: LANA KOPEC ENTERPRISES, LLC

Current Principal Place of Business:

2555 N. TOLEDO BLADE BOULEVARD
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

19931 STATE ROAD 31
NORTH FORT MYERS, FL 33917

New Mailing Address:

2555 N. TOLEDO BLADE BOULEVARD
NORTH PORT, FL 34289

FEI Number: 26-3895031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOPEC, LANA J
22273 NIAGARA AVE
POET CHARLOTTE, FL 33952 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: LANA JO KOPEC

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOPEC, LANA J
Address: 22273 NIAGARA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: LANA JO KOPEC

MGRM

05/01/2011

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