

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076995

FILED
Jan 11, 2010
Secretary of State

Entity Name: CAPITAL OFFICE PRODUCTS SOUTH, LLC

Current Principal Place of Business:

700 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

700 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

PO BOX 2134
DAYTONA BEACH, FL 32115

FEI Number: 27-0776981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: PATTON, THOMAS
Address: 700 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: CETINA, ROBERT
Address: 7700 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: S
Name: PATTON, THOMAS
Address: 700 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: CETINA, ROBERT
Address: 7700 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: TOM PATTON

MGR

01/11/2010

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