

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076995

FILED
Mar 15, 2011
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:

PO BOX 2134
DAYTONA BEACH, FL 32115

New Mailing Address:

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:

PATTON, HEATHER A
700 BALLOUGH RD
DAYTONA BEACH, FL 32114 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: HEATHER PATTON

03/15/2011

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: THOMAS PATTON

PRES

03/15/2011

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