2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116728

Entity Name: COPASETIC HOLDINGS LLC

FILED Apr 30, 2011 Secretary of State

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

87 GILBERT STREET 45 BEGONIA STREET EASTPOINT, FL 32328 EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

P O BOX 684

EASTPOINT, FL 32328

FEI Number: 27-1439009 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:

WALLACE, ROBERT N
87 GILBERT STREET
EASTPOINT, FL 32328 US
WALLACE, ROBERT N
45 BEGONIA STREET
EASTPOINT, FL 32328 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLACE, ROBERT N Address: 45 BEGONIA STREET City-St-Zip: EASTPONT, FL 32328

Title: MGR

 Name:
 CRUM, JAMIE D

 Address:
 113 PLUM STREET

 City-St-Zip:
 EASTPOINT, FL 32328

Title: MGR

 Name:
 CRUM, EMILY N

 Address:
 113 PLUM STREET

 City-St-Zip:
 EASTPOINT, FL 32328

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 Statues.

SIGNATURE: JAMIE D CRUM MGR 04/30/2011