2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010736

Entity Name: COPC FUND, LLC

FILED Apr 30, 2012 Secretary of State

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

141 WATERMAN AVE

141 WATERMAN AVE, STE 100 C/O CHAMPION WEALTH ADVISORY GROUP SUITE 100 MOUNT DORA, FL 32757

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

141 WATERMAN AVE, STE 100 C/O CHAMPION WEALTH ADVISORY GROUP 141 WATERMAN AVE

SUITE 100

MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

FEI Number: 59-7128787 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:

FLORIDA TERRITORIAL LAND COMPANY TREE FROG, LLC 141 WATERMAN AVE, STE 100 C/O CHAMPION WEALTH ADVISORY GROUP 141 WATERMAN AVE SUITE 100

MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 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: BEN CHAMPION 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

TREE FROG, LLC Name:

Address: 141 WATERMAN AVE, SUITE 100 City-St-Zip: MOUNT DORA, FL 32757

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: BEN CHAMPION **MGR** 04/30/2012