

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085905

Entity Name: BACOPA 402, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4991 BACOPA LANE SOUTH
#402
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

4991 BACOPA LANE SOUTH
#402
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, JAMES A
540 - 4TH STREET NORTH
ST. PETERSBURG, FL FL 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: MGRM
Name: RANSON, MICHAEL A
Address: 4991 BACOPA LANE SOUTH, #402
City-St-Zip: ST. PETERSBURG, FL 33715 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: MICHAEL A. RANSON MGRM 04/24/2012

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