

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107976

FILED
Apr 24, 2012
Secretary of State

Entity Name: COPPERLEAF WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

195 SOUTHWEST 28TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

195 SOUTHWEST 28TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 45-3336370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTOPOULOS, MICHAEL L
195 SOUTHWEST 28TH STREET
OKEECHOBEE, FL 34974 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: COSTOPOULOS, MICHAEL L
Address: 195 SOUTHWEST 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HELTON, DONNA L
Address: 195 SOUTHWEST 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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 L. COSTOPOULOS

MGRM

04/24/2012

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