

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116278

FILED
Jun 26, 2012
Secretary of State

Entity Name: COPPER POT LEASING, LLC

Current Principal Place of Business:

444 WOOD ROAD
CARBONDALE, IL 62901

New Principal Place of Business:

428 WOOD ROAD
CARBONDALE, IL 62901

Current Mailing Address:

444 WOOD ROAD
CARBONDALE, IL 62901

New Mailing Address:

428 WOOD ROAD
CARBONDALE, IL 62901

FEI Number: 45-4549877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, CURTIS S
8000 NORTH FEDERAL HWY
118
BOCA RATON, FL 33487 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: MGR
Name: BAIRD, CURTIS S
Address: 8000 NORTH FEDERAL HWY
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: CURTIS BAIRD

MGRM

06/26/2012

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