2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001168

Entity Name: COUP DE FOUDRE LLC

FILED Mar 18, 2009 Secretary of State

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

135 CAMINO DORADO STE 8B NAPA, CA 94558

Current Mailing Address: New Mailing Address:

135 CAMINO DORADO STE 8B NAPA, CA 94558

FEI Number: 65-1281498 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:

LAPHAM, KENNETH H 2418 MARATHON LANE FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHWARTZ, JOHN J
 Name:

 Address:
 135 CAMINO DORADO STE 8B
 Address:

 City-St-Zip:
 NAPA, CA 94558
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN J SCHWARTZ MEM 03/18/2009