

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000259

FILED
Apr 23, 2012
Secretary of State

Entity Name: ACOPIA, LLC

Current Principal Place of Business:

306 NORTHCREEK BLVD., SUITE #100
GOODLETTSVILLE, TN 37072

New Principal Place of Business:

306 NORTHCREEK BLVD.
SUITE 100
GOODLETTSVILLE, TN 37072

Current Mailing Address:

306 NORTHCREEK BLVD., SUITE #100
GOODLETTSVILLE, TN 37072

New Mailing Address:

306 NORTHCREEK BLVD.
SUITE 100
GOODLETTSVILLE, TN 37072

FEI Number: 26-0777326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH STREET
TALLAHASSEE, FL 32303 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: MEMB
Name: WARNER, ROBERT I
Address: 306 NORTHCREEK BLVD., SUITE #100
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: MEMB
Name: O'BRIANT, STONIE R
Address: 306 NORTHCREEK BLVD., SUITE #100
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: MEMB
Name: WEBB, KERRY
Address: 306 NORTHCREEK BLVD., SUITE 100
City-St-Zip: GOODLETTSVILLE, TN 37072

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: STONIE R O'BRIANT

CEO

04/23/2012

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