

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000877

Entity Name: COPPERCOAT USA, LLC

FILED
Jul 22, 2010
Secretary of State

Current Principal Place of Business:

446 S. NEPTUNE DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1403 S. PATRICK DR.
#15
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

P.O. BOX 372188
SATELLITE BEACH, FL 32937

New Mailing Address:

1403 S. PATRICK DR.
#15
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 25-1915047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JAMES
446 S. NEPTUNE DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

EDWARDS, JAMES H JR.
446 S. NEPTUNE DRIVE
SATELLITE BEACH, FL 32937 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: JAMES H. EDWARDS JR.

07/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, JAMES H JR.
Address: 446 S. NEPTUNE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: JAME H. EDWARDS JR.

MGRM

07/22/2010

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