

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000877

Entity Name: COPPERCOAT USA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

04/19/2011

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