

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V33491

Entity Name: LARRY KOEPKE INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

10941 SW 30 COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10941 SW 30 COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0333344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPKE, LARRY B.
10941 SW 30 COURT
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOEPKE, SCOTT B.,
Address: 10941 SW 30 CT.
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: KOEPKE, MATTHEW A.,
Address: 10941 SW 30 CT.
City-St-Zip: DAVIE, FL

Title: CEO () Delete
Name: KOEPKE, LARRY B
Address: 10941 SW 30 CT
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CAHILL, BRIAN,
Address: 4159 SW 67 AVE APT 215
City-St-Zip: DAVIE, FL 33314

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY KOEPKE

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date