2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 20, 2005 8:00 am Secretary of State **DOCUMENT # L04000040237** 05-20-2005 90208 006 ****50.00 1. Entity Name COPÉLAND LLC Principal Place of Business Mailing Address 1019 S. TENNESSEE AVE. 1019 S. TENNESSEE AVE. LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03162005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>20-1</u>14918 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRINER, KYLE Street Address (P.O. Box Number is Not Acceptable) 1019 S. TENNESSEE AVE. LAKELAND, FL 33803 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. President Change Change ☐ Addition TITLE TITLE ☐ Delete Aaron M MARCH, AARON NAME NAME 2919 WOODLAND HILLS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33803 CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME LIKENESS, JAMES NAME STREET ADDRESS 10456 SOVEREIGN DRIVE STREET ADDRESS LARGO, FL 33774 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LAURENSON, BRYAN NAME NAME **528 NORTON LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARNOLD, MD 21012 CITY-ST-ZIP Secretary Bucklew ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED