

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040237

FILED
Mar 01, 2009
Secretary of State

Entity Name: COPELAND LLC

Current Principal Place of Business:

906 W PRINCETON ST.
ORLANDO, FL 32804

New Principal Place of Business:

23 N SUMMERLIN AVE
SUITE 200
ORLANDO, FL 32801

Current Mailing Address:

906 W PRINCETON ST.
ORLANDO, FL 32804

New Mailing Address:

23 N SUMMERLIN AVE
SUITE 200
ORLANDO, FL 32801

FEI Number: 20-1149182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, KYLE
906 W PRINCETON ST.
LAKELAND, FL 33804 US

Name and Address of New Registered Agent:

GRINER, KYLE
23 N SUMMERLIN AVE
SUITE 200
ORLANDO, FL 32801 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:

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MARSH, AARON
Address: 2919 WOODLAND HILLS AVE.
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: LAURENSEN, BRIAN
Address: 430 CATHCART AVE.
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: BUCKLEW, JONATHAN
Address: 744 EAST CHILES STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

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

Title: T (X) Change () Addition
Name: LAURENSEN, BRYAN
Address: 430 CATHCART AVE #4
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Change () Addition
Name: BUCKLEW, JONATHAN
Address: 1720 ROSSHIRE CT
City-St-Zip: LAKELAND, FL 33813

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 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: JONATHAN BUCKLEW

S

03/01/2009

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