

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004181

Entity Name: COPPER LLC

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

300 BRINY AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

300 BRINY AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

14600 32 MILE ROAD
WASHINGTON, MI 48095

FEI Number: 58-2537140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LA SALLE, THOMAS L
5353 N. FEDERAL HIGHWAY, SUITE 405
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KARAM, KAREN L
16803 31 MILE ROAD
RAY, MICHIGAN, FL 48096 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: KAREN L. KARAM

06/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARAM, KAREN L
Address: 300 BRINY AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: KAREN L. KARAM

MS.

06/12/2008

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