

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007601

Entity Name: COPESTONE LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

929 TULIP CIRCLE
WESTON, FL 33327

New Principal Place of Business:

926 MARINA DRIVE
WESTON, FL 33327

Current Mailing Address:

929 TULIP CIRCLE
WESTON, FL 33327

New Mailing Address:

926 MARINA DRIVE
WESTON, FL 33327

FEI Number: 65-1104259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2200 N COMMERCE PKWY STE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOEGLER, EILEEN
Address: 929 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: NEUMANN, AXEL
Address: 929 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOEGLER, EILEEN
Address: 926 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: NEUMANN, AXEL
Address: 926 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

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: EILEEN KOEGLER

MGRM

04/28/2009

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