

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007601

Entity Name: COPESTONE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

926 MARINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

926 MARINA DRIVE
WESTON, FL 33327

New Mailing Address:

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.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOEGLER, EILEEN
Address: 926 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: NEUMANN, AXEL
Address: 926 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

I hereby 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

04/27/2012

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