2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008085

Entity Name: COPPER MONKEY, LLC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 RIOMAR DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P. O. BOX 2701 VERO BEACH, FL 32961

FEI Number: 26-0055438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIPPENS, STACEY M MILLER, STACEY L
955 RIOMAR DRIVE 955 RIOMAR DRIVE
VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: STACEY L. MILLER 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TIPPENS, STACEY M
 Name:
 MILLER, STACEY L

 Address:
 955 RIOMAR DRIVE
 Address:
 955 RIOMAR DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

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: STACEY L. MILLER MGR 04/27/2009