

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030134

FILED
Apr 22, 2009
Secretary of State

Entity Name: COPENHAVER INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

C/O MRS. MARTHA H. COPENHAVER
305 PANORAMA DR.
MARION, VA 243544528

New Principal Place of Business:

Current Mailing Address:

C/O MR. DAVID C. COPENHAVER
4524 N. 35TH STREET
ARLINGTON, VA 22207

New Mailing Address:

FEI Number: 20-0152256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPENHAVER, PRESTON S III
2170 FAWSETT RD.
WINTER PARK, FL 32789 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: MGR () Delete
Name: MHC ESTATE REDUCTION TRUST 12/04/01
Address: 4524 N. 35TH STREET
City-St-Zip: ARLINGTON, VA 22207

Title: MGR () Delete
Name: COPENHAVER, JOHN K. H
Address: 606 EAST CAPITOL STREET
City-St-Zip: WASHINGTON, DC 20003

Title: MGR () Delete
Name: COPENHAVER, MARTHA H
Address: 305 PANORAMA DRIVE
City-St-Zip: MARION, VA 243544528

Title: MGR () Delete
Name: COPENHAVER, PRESTON S III
Address: 2170 FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: COPENHAVER, DAVID C
Address: 4524 N. 35TH STREET
City-St-Zip: ARLINGTON, VA 22207

ADDITIONS/CHANGES:

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

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

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

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

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: DAVID C COPENHAVER

MGR

04/22/2009

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