

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042949

Entity Name: COPELAND STONE LLC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

4371 NORTH LAKE BLVD.
WEST LAKE BEACH, FL 33410

New Principal Place of Business:

2415 CECIELE AVE
WEST LAKE BEACH, FL 33417

Current Mailing Address:

4371 NORTH LAKE BLVD.
WEST LAKE BEACH, FL 33410

New Mailing Address:

2415 CECIELE AVE
WEST LAKE BEACH, FL 33417

FEI Number: 20-2865636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, EVELYN
323 DRAKE ELM DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

COPELAND, JUSTIN
2415 CECIELE AVE
WEST PALM BEACH, FL 33417 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: JUSTIN COPELAND

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPELAND, JUSTIN
Address: 4371 NORTH LAKE BLVD.
City-St-Zip: WEST LAKE BEACH, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPELAND, JUSTIN
Address: 2415 CECIELE AVE
City-St-Zip: WEST LAKE BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTIN COPELAND

MGR

01/21/2006

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