

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103314

FILED
Apr 24, 2008
Secretary of State

Entity Name: COPPER RIDGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2313 EAGLE BLUFF DR.
VALRICO, FL 33594

New Principal Place of Business:

2313 EAGLE BLUFF DR.
VALRICO, FL 33596

Current Mailing Address:

2313 EAGLE BLUFF DR.
VALRICO, FL 33594

New Mailing Address:

2313 EAGLE BLUFF DR.
VALRICO, FL 33596

FEI Number: 26-0130901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, HARRY K JR
2313 EAGLE BLUFF DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DEAN, HARRY K JR
2313 EAGLE BLUFF DR.
VALRICO, FL 33596 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUNIGA, THOMAS M
Address: 201 GALEN DR., SUITE 106
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DEAN, HARRY K JR
Address: 2313 EAGLE BLUFF DR.
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: TIM, REGGIE
Address: 6704 N 33RD ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DEAN, HARRY K JR
Address: 2313 EAGLE BLUFF DR.
City-St-Zip: VALRICO, FL 33596

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: HARRY K. DEAN, JR.

MGRM

04/24/2008

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