

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121064

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: COPPER RIDGE RETREAT, LLC.

## Current Principal Place of Business:

24239 YACHT CLUB BLVD  
PUNTA GORDA, FL 33955

## New Principal Place of Business:

## Current Mailing Address:

24239 YACHT CLUB BLVD  
PUNTA GORDA, FL 33955

## New Mailing Address:

FEI Number: 20-3970526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA  
2511 VASCO ST  
STE 115  
PUNTA GORDA, FL 33950 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: GOFF, CAROL  
Address: 24239 YACHT CLUB BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM ( ) Delete  
Name: HELINSKI, PHILIP J  
Address: 29 CLIFFORD ST  
City-St-Zip: BUFFALO, NY 14210

Title: MGRM ( ) Delete  
Name: WESTBY, DENNIS P  
Address: 6104 FLORIDA ST.  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM ( ) Delete  
Name: WESTBY, JOHN A  
Address: 8132 RIVERSIDE DR  
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM ( ) Delete  
Name: WESTBY, DISA C  
Address: 2224 MARK AVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR ( ) Delete  
Name: HELINSKI, CYNTHIA J  
Address: 8278 SW REESE ST  
City-St-Zip: ARCADIA, FL 34269

## 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:

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: CYNTHIA HELINSKI

TREA

03/29/2009

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