

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121064

FILED
Jan 31, 2010
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
Name: GOFF, CAROL
Address: 24239 YACHT CLUB BLVD
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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

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

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

I hereby 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

MGR

01/31/2010

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