2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012000

FILED
Apr 30, 2008
Secretary of State

Entity Name: COPELAND DEVELOPMENT GROUP LLC

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 211
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 211
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-4232471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TCC VENTURES LLC
1521 ALTON ROAD
#743
MIAMI BEACH, FL 33139 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: COPELAND, JOHN H
Address: 3900 NW 79TH AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COPELAND, JOHN
Address: 3900 NW 79TH AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

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: JOHN COPELAND MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date