

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029573

Entity Name: COPPERTONE, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1959 CLAVEY ROAD
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

1959 CLAVEY ROAD
HIGHLAND PARK, IL 60035

New Mailing Address:

FEI Number: 06-1774448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JULIE
6775 MEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MILLER, JULIE
6775 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 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: JULIE MILLER

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KOGEN, HOWARD
Address: 1959 CLAVEY ROAD
City-St-Zip: HIGHLAND PARK, IL 60035 US

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: HOWARD KOGEN

MGR

01/24/2007

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