

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044515

FILED
May 01, 2009
Secretary of State

Entity Name: THE COPELAND COMPANIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

19222 SW 39TH STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 825885
SOUTH FLORIDA, FL 33082 US

FEI Number: 20-8791933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Address: 3900 NW 79TH AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPELAND, JOHN
Address: PO BOX 825885
City-St-Zip: SOUTH FLORIDA, FL 33082 US

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

05/01/2009

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