2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046648

Address:

City-St-Zip:

907 RIVER EDGE COURT

LONGWOOD, FL 32779 US

Entity Name: COPPERHILL INVESTMENTS, LLC

FILED Jul 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 907 RIVER EDGE COURT LONGWOOD, FL 32779 LIS **Current Mailing Address: New Mailing Address:** 907 RIVER EDGE COURT LONGWOOD, FL 32779 US FEI Number: 20-4818456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: BERRIOS, THOMAS 907 RIVER EDGE COURT LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BERRIOS, THOMAS Name: Name: Address: 907 RIVER EDGE COURT Address: City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERRIOS, ODILIA 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: ODILIA BERRIOS MGRM 07/17/2008