

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027582

FILED
Jan 23, 2009
Secretary of State

Entity Name: COPESTONE ENTERPRISES, LLC

Current Principal Place of Business:

48 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

777 E ATLANTIC AVE.
STE C2-395
DELRAY BEACH, FL 334835360

New Mailing Address:

FEI Number: 20-8635763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, CLARA
48 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 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: MGRM () Delete
Name: CALDWELL, CLARA
Address: 48 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MGRM () Delete
Name: CALDWELL, BRANDON
Address: 4401 N OCEAN BLVD #16
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: CALDWELL, KELLY
Address: 14289 EQUESTRIAN WY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CLARA CALDWELL

MGRM

01/23/2009

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