

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057745

FILED
Aug 07, 2008
Secretary of State

Entity Name: COPELAND PHOTOGRAPHY, LLC

Current Principal Place of Business:

3200 N COURSE LN
SUITE 114
POMPANO BEACH, FL 33069

Current Mailing Address:

3200 N COURSE LN
SUITE 114
POMPANO BEACH, FL 33069

New Principal Place of Business:

1705 N RIVERSIDE DR
SUITE 6
POMPANO BEACH, FL 33062 US

New Mailing Address:

43 S POMPANO PARKWAY
SUITE 224
POMPANO BEACH, FL 33069

FEI Number: 26-0268088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHORST, JEFFREY
3142 SUNSET CIR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

COPELAND, MONICA RIOS
1705 N RIVERSIDE DR
SUITE 6
POMPANO BEACH, FL 33062 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: MONICA RIOS COPELAND

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPELAND, CURTIS D
Address: 3200 N COURSE LN, SUITE 114
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPELAND, CURTIS D
Address: 1705 N RIVERSIDE DR, SUITE 6
City-St-Zip: POMPANO BEACH, FL 33062 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: CURTIS D COPELAND

MGR

08/07/2008

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