

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057745

FILED
Feb 09, 2009
Secretary of State

Entity Name: COPELAND PHOTOGRAPHY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

43 S POMPANO PARKWAY
SUITE 224
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0268088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPELAND, MONICA RIOS
1705 N RIVERSIDE DR
SUITE 6
POMPANO BEACH, FL 33062 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, CURTIS D
Address: 1705 N RIVERSIDE DR, SUITE 6
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPELAND, CURTIS D CURTIS
Address: 43 S. POMPANO PARKWAY #224
City-St-Zip: POMPANO BEACH, FL 33069 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

02/09/2009

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