

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064081

**FILED**  
**Mar 08, 2009**  
**Secretary of State**

**Entity Name:** THE COPELAND GROUP LLC

**Current Principal Place of Business:**

733 CARPENTERS WAY  
28  
LAKELAND, FL 33809 US

**New Principal Place of Business:**

**Current Mailing Address:**

733 CARPENTERS WAY  
28  
LAKELAND, FL 33809 US

**New Mailing Address:**

**FEI Number:** 26-3036660      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

COPELAND, JOHN T MGRM  
733 CARPENTERS WAY  
28  
LAKELAND, FL 33809 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: JOHN T. COPELAND, JR.      03/08/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COPELAND, JOHN T JR.  
Address: 733 CARPENTERS WAY, VILLA 28  
City-St-Zip: LAKELAND, FL 33809 US

**ADDITIONS/CHANGES:**

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: JOHN T. COPELAND, JR.      MGRM      03/08/2009  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date