

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