

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064081

**FILED  
Jan 05, 2010  
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:**

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

I hereby 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      01/05/2010

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