

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077096

Entity Name: 2400 COPANS ROAD, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

2400 COPANS ROAD, UNIT 10  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

9680 COBBLESTONE CREEK DR.  
BOYNTON BEACH, FL 33472

**New Mailing Address:**

2400 COPANS ROAD, UNIT 10  
POMPANO BEACH, FL 33069

FEI Number: 26-3211540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARMER, TODD  
9680 COBBLESTONE CREEK DR.  
BOYNTON BEACH, FL 33472 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 ( ) Delete  
Name: MARMER, TODD  
Address: 9680 COBBLESTONE CREEK DR.  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR ( ) Delete  
Name: MARMER, SEYMOUR  
Address: 9843 VIA AMATI  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR ( ) Delete  
Name: NEEDLE, EDWARD  
Address: 8406 DEL PRADO DRIVE  
City-St-Zip: DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TODD MARMER

MGRM

04/13/2009

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