

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077096

Entity Name: 2400 COPANS ROAD, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

2400 COPANS ROAD, UNIT 10
POMPANO BEACH, FL 33069

New Principal Place of Business:

2400 W COPANS ROAD, UNIT 10
POMPANO BEACH, FL 33069

Current Mailing Address:

2400 COPANS ROAD, UNIT 10
POMPANO BEACH, FL 33069

New Mailing Address:

2400 W 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
Name: MARMER, TODD
Address: 9680 COBBLESTONE CREEK DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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

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

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: TODD MARMER

MGRM

03/15/2010

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