

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088449

FILED
Jan 09, 2011
Secretary of State

Entity Name: COPELAND'S MARKET OF TAMPA, LLC

Current Principal Place of Business:

2933 W HILLSBOROUGH AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P O BOX 11942
TAMPA, FL 33680

New Mailing Address:

FEI Number: 27-1933719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, W. KEVIN
14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287 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: MGR
Name: DEXHEIMER, THOMAS
Address: 12527 MIDPOINTE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: THOMAS D. DEXHEIMER

PRES

01/09/2011

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