

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004138

FILED
Feb 23, 2010
Secretary of State

Entity Name: COLEMAN AMERICAN OF FLORIDA, LLC

Current Principal Place of Business:

9143 BOGGY CREEK ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

9143 BOGGY CREEK ROAD
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-4094865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JAMES F
9143 BOGGY CREEK ROAD
ORLANDO, FL 32824 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: JAY INVESTMENT MANAGEMENT, INC.
Address: 100 EAGLE RIDGE DRIVE
City-St-Zip: MIDLAND CITY, AL 36350 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: JOYCE L. FARISH

CFO

02/23/2010

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