2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029579

Entity Name: COONTRAX ENTERPRISES LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 STINGER RD. TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 9553 TAVERNIER, FL 33070

FEI Number: 05-0536555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUGRUE, STANLEY J 131 STINGER RD TAVERNIER, FL 33070 US

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: SUGRUE, STAN Address: P.O. BOX 9553

City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM

Name: SUGRUE, CLARA Address: P.O. BOX 9553

City-St-Zip: TAVERNIER, FL 33070 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 Statues.

SIGNATURE: STAN SUGRUE MGR 03/07/2011