

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025020

Entity Name: COE CAPITAL LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

48 WALL ST
1100
NEW YORK, NY 10005

New Principal Place of Business:

20 FIR COURT
EAGLE, CO 81631

Current Mailing Address:

PO BOX 8528
AVON, CO 81620

New Mailing Address:

PO BOX 1710
EAGLE, CO 81631

FEI Number: 20-0965343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: COE, MARK
Address: PO BOX 8528
City-St-Zip: AVON, CO 81620

Title: MGRM () Delete
Name: RICH, BRYAN
Address: 1333 HUDSON ST, APT 504 NV
City-St-Zip: HOBOKEN, NJ 07030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COE, MARK
Address: PO BOX 1710
City-St-Zip: EAGLE, CO 81631

Title: MGRM (X) Change () Addition
Name: COE, CHANNING
Address: 4061 E LAKE DRIVE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK COE

PRES

01/13/2006

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