2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055299

Current Principal Place of Business:

Entity Name: COIMIMEADH, LLC

FILED Jan 15, 2008 Secretary of State

6810 FRONT STREET KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 6810 FRONT STREET KEY WEST, FL 33040 US FEI Number: 27-0098952 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGRM () Delete

Electronic Signature of Registered Agent

Name: MCCORMICK, CHRIS
Address: 1810 ARAPAHOE STREET
City-St-Zip: GOLDEN, CO 80401 US

Title: MGRM () Delete Name: MCCORMICK, GLENN

Address: 6810 FRONT ST
City-St-Zip: STOCK ISLAND, FL 33040

ADDITIONS/CHANGES:

() Change () Addition

Date

New Principal Place of Business:

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title:

Title: () Change () Addition Name:

I hereby certify that the information supplied with this filing does not qualify 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: GLENN MCCORMICK MGR 01/15/2008