2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055299

Entity Name: COIMIMEADH, LLC

FILED Feb 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6810 FRONT STREET KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 6810 FRONT STREET 88005 OVERSEAS HWY KEY WEST, FL 33040 US #9-389 ISLAMORADA, FL 33036 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MCCORMICK, CHRIS Name: Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

City-St-Zip: GOLDEN, CO 80401 US
Title: MGRM () Delete

1810 ARAPAHOE STREET

Name: MCCORMICK, GLENN
Address: 6810 FRONT ST

Address:

City-St-Zip: STOCK ISLAND, FL 33040

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 MGRM 02/05/2009