

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067400

Entity Name: COQUINA LAKES J-75, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE
STE 206B
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

601B S. PONCE DELEON BLVD.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1301 PLANTATION ISLAND DRIVE
STE 206B
ST. AUGUSTINE, FL 32080

New Mailing Address:

601B S. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

FEI Number: 75-3172684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL
1301 PLANTATION ISLAND DRIVE
STE 206B
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

THOMPSON, PAUL
601B S. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, ERIC
Address: 201 SOUTH MONROE STREET
City-St-Zip: HINDSDALE, IL 60521

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, ERIC
Address: 34 S. STOUGH STREET
City-St-Zip: HINDSDALE, IL 60521

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: ERIC THOMPSON

MGR

04/25/2008

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