

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028710

Entity Name: COEL & WARREN, P.L.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 33431

New Principal Place of Business:

8162 MIZNER LANE
BOCA RATON, FL 33433

Current Mailing Address:

1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 33431

New Mailing Address:

8162 MIZNER LANE
BOCA RATON, FL 33433

FEI Number: 20-2632520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COEL, MARK A
8162 MIZNER LANE
BOCA RATON, FL 33433 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: COEL, MARK A
Address: 1900 GLADES RD 350
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: COEL, MARK A
Address: 8162 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

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: MARK A. COEL

P

04/30/2009

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