2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032616

Entity Name: 7527 COON ROAD, LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6908 ERIN MARIE COURT FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P.O. BOX 61605 6908 ERIN MARIE COURT FORT MYERS, FL 33907 FORT MYERS, FL 33919

FEI Number: 20-0695040 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:

BECK, W. KIRK 6908 ERIN MARIE COURT FT. MYERS, FL 33919 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BECK, W. KIRK
 Name:
 BECK, W. KIRK

 Address:
 P.O. BOX 61605
 Address:
 6908 ERIN MARIE COURT

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33919

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: W. KIRK BECK MGRM 02/12/2009