2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043121

Entity Name: COYABA GARDENS, LLC

FILED Jul 01, 2008 Secretary of State

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

2485 RIDGECREST AVENUE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

3600 WESTERN AVENUE 6484 NCR 1320E

MATTOON, IL 61938 CHARLESTON, IL 61920

FEI Number: 20-2693797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete GOWIN ENTERPRISES, I, NC. Name: Address: 3600 WESTERN AVENUE

City-St-Zip: MATTOON, IL 61938

Title: () Delete

Name: Address: 133 WEST JEFFERSON AVENUE City-St-Zip: EFFINGHAM, IL 62401

EFFINGHAM STATE BANK, TRUST #690002 3 8324

Title: (X) Change () Addition GOWIN ENTERPRISES, I, NC. Name: Address: 6484 NCR 1320E

City-St-Zip: CHARLESTON, IL 61920

Title: () Change () Addition

Name: Address: City-St-Zip:

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: JASON R. GOWIN 07/01/2008