2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044308

Entity Name: COFFEY PROPERTY HOLDINGS LLC

FILED Jan 05, 2010 Secretary of State

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

3304 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

3304 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2777425 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:

COFFEY, JAMES
35 SOUTH ROSCOE BLVD.
COFFEY, JAMES
260 SOUTH ROSCOE BLVD.

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COFFEY, JAMES

Address: 260 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

Name: COFFEY, THERESE
Address: 167 GRANGE AVENUE
City-St-Zip: FAIR HAVEN, NJ 07704

I hereby 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 Statues.

SIGNATURE: THERESE COFFEY MGRM 01/05/2010