

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000065722

FILED
Jan 18, 2010
Secretary of State

Entity Name: COLEMAN LEASED PROPERTIES LLC

Current Principal Place of Business:

C/O LINDA COLEMAN
241 LORING AVE
LOS ANGELES, CA 90024

New Principal Place of Business:

C/O JOHN COLEMAN
1801 AVENUE OF THE STARS, SUITE 705
LOS ANGELES, CA 90067

Current Mailing Address:

C/O LINDA COLEMAN
241 LORING AVE
LOS ANGELES, CA 90024

New Mailing Address:

C/O JOHN COLEMAN
1801 AVENUE OF THE STARS, SUITE 705
LOS ANGELES, CA 90067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, JAY A
1555 PALM BCH LAKES BLVD STE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TAPLIN, JAY A
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 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: _____

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEMAN, LINDA
Address: 1801 AVENUE OF THE STARS, SUITE 705
City-St-Zip: LOS ANGELES, CA 90067

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 Statutes.

SIGNATURE: JAY A. TAPLIN, RA AND ATTORNEY IN FACT

RA

01/18/2010

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