

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073532

FILED
May 03, 2010
Secretary of State

Entity Name: COATES REALTY & INVESTMENTS LLC

Current Principal Place of Business:

12012 SOUTH SHORE BOULEVARD
STE. 107
WELLINGTON, FL 33414

New Principal Place of Business:

14237 GREENTREE TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

12012 SOUTH SHORE BOULEVARD
STE. 107
WELLINGTON, FL 33414

New Mailing Address:

P.O. 1192
LOXAHATCHEE, FL 33470

FEI Number: 33-1134159 **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:

COATES, HOWARD K JR
12012 SOUTH SHORE BOULEVARD
STE. 107
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COATES, HOWARD K JR
14237 GREENTREE TRAIL
WELLINGTON, FL 33414 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: _____

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: COATES, HOWARD K JR
Address: 14237 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: MRGM
Name: COATES, CHERI R
Address: 14237 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: HOWARD K. COATES, JR.

MRGM

05/03/2010

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