

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073532

FILED
May 05, 2012
Secretary of State

Entity Name: COATES REALTY & INVESTMENTS LLC

Current Principal Place of Business:

14237 GREENTREE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

12868 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. 1192
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 33-1134159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, HOWARD K JR
14237 GREENTREE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COATES, HOWARD K JR
12868 MEADOWBREEZE DRIVE
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: HOWARD K COATES JR

05/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COATES, HOWARD K JR
Address: 12868 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MRGM
Name: COATES, CHERI R
Address: 12868 MEADOWBREEZE DRIVE
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

MGRM

05/05/2012

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