

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096432

FILED
Apr 25, 2008
Secretary of State

Entity Name: COYOTE CROSSING, LLC

Current Principal Place of Business:

7026 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

1254 S PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

7026 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

1254 S PINELLAS AVE
TARPON SPRINGS, FL 34689

FEI Number: 20-3564129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGIANIS & ASSOCIATES, P.A.
6611 U.S. HIGHWAY 19, SUITE 507
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MOURTAKOS, ALEXANDER N
2641 GRAND LAKESIDE DRIVE
PALM HARBOR, FL 34684 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: ALEXANDER N. MOURTAKOS

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALOGIANIS, CONSTANTINE
Address: 6611 U.S. HIGHWAY 19, SUITE 507
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR () Delete
Name: MOURTAKOS, ALEXANDER N
Address: 1244 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MOURTAKOS, ALEXANDER N
Address: 2641 GRAND LAKESIDE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: ALEXANDER N. MOURTAKOS

MGR

04/25/2008

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