2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096432

Entity Name: COYOTE CROSSING, LLC

FILED Apr 27, 2009 Secretary of State

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

1254 S PINELLAS AVE TARPON SPRINGS, FL 34689

Current Mailing Address: 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: Name and Address of New Registered Agent:

MOURTAKOS, ALEXANDER N
2641 GRAND LAKESIDE DRIVE
PALM HARBOR, FL 34684 US
MOURTAKOS, ALEXANDER N
4536 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KALOGIANIS, CONSTANTINE Name: MOURTAKOS, ALEXANDER N Address: 6611 U.S. HIGHWAY 19, SUITE 507 Address: 4536 GRAND LAKESIDE DR City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MOURTAKOS, ÄLEXANDER N
 Name:

 Address:
 2641 GRAND LAKESIDE DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

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 04/27/2009