2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034902

Entity Name: CAROL COFFINGER LLC

FILED Mar 04, 2009 Secretary of State

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

565 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

565 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COFFINGER, CAROL
6832 PALMETTO CIRCLE S., SUITE 106
BOCA RATON, FL 33433 US

COFFINGER, CAROL
565 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:COFFINGER, CAROLName:COFFINGER, CAROLAddress:6832 PALMETTO CIRCLE S., SUITE 106Address:565 E. HILLSBORO BLVD.City-St-Zip:BOCA RATON, FL 33433City-St-Zip:DEERFIELD BEACH, FL 33441

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: CAROL A. COFFINGER MGRM 03/04/2009