

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044173

Entity Name: COELLO HOLDINGS, LLC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

600 SOUTH DIXIE HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432

## New Principal Place of Business:

1700 SOUTH DIXIE HIGHWAY  
SUITE 103  
BOCA RATON, FL 33432

## Current Mailing Address:

600 SOUTH DIXIE HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432

## New Mailing Address:

1700 SOUTH DIXIE HIGHWAY  
SUITE 103  
BOCA RATON, FL 33432

FEI Number: 26-0171696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COELLO, CARLOS A  
600 SOUTH DIXIE HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

COELLO, CARLOS A  
1700 SOUTH DIXIE HIGHWAY  
SUITE 103  
BOCA RATON, FL 33432 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: CARLOS COELLO JR DMD

03/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COELLE, CARLOS A  
Address: 600 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: COELLO, KAREN K  
Address: 600 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COELLE, CARLOS A  
Address: 1700 SOUTH DIXIE HIGHWAY, SUITE 103  
City-St-Zip: BOCA RATON, FL 33432

Title: M (X) Change ( ) Addition  
Name: COELLO, KAREN K  
Address: 1700 SOUTH DIXIE HIGHWAY, SUITE 103  
City-St-Zip: BOCA RATON, FL 33432

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: CARLOS COELLO JR DMD

MGRM

03/17/2008

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