2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074864

Entity Name: MARTIN E. COATES CPA LLC

US

FILED Apr 28, 2010 Secretary of State

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

3257 HIGHWAY 90 E BONIFAY, FL 32425 US

Current Mailing Address: New Mailing Address:

P O BOX 810

BONIFAY, FL 32425 US

FEI Number: 26-0562672 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:

COATES, MARTIN E 3257 HIGHWAY 90 E BONIFAY, FL 32425

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COATES, MARTIN E

 Address:
 P O BOX 810

 City-St-Zip:
 BONIFAY, FL 32425 US

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 Statues.

SIGNATURE: STACEY COATES RA 04/28/2010