

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036449

FILED
Jan 12, 2009
Secretary of State

Entity Name: COATS FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

3620 VENTURA DRIVE
LAKELAND, FL 33807

New Principal Place of Business:

3620 VENTURA DRIVE
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 5260
LAKELAND, FL 33807

New Mailing Address:

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

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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 () Delete
Name: COATS, JOHN K
Address: 3620 VENTURA DRIVE
City-St-Zip: LAKELAND, FL 33807

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COATS, JOHN K
Address: 3620 VENTURA DRIVE
City-St-Zip: LAKELAND, FL 33811

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: JOHN K COATS

MGRM

01/12/2009

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