

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039265

FILED
Jan 21, 2009
Secretary of State

Entity Name: LAW OFFICES OF GARY D. COE, JR., LLC

Current Principal Place of Business:

7891 OLIVER ROAD
LARGO, FL 33777

New Principal Place of Business:

556 E. LONG BEACH RD.
NISSEQUOGUE, NY 11780

Current Mailing Address:

7891 OLIVER ROAD
LARGO, FL 33777

New Mailing Address:

556 E. LONG BEACH RD.
NISSEQUOGUE, NY 11780

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, GARY D SR.
7891 OLIVER ROAD
LARGO, FL 11780 US

Name and Address of New Registered Agent:

MCGOVERN, CRAIG
2800 BRIARWOOD LANE
PALM HARBOR, FL 34683 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: CRAIG MCGOVERN

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COE, GARY D JR.
Address: P.O. BOX 214
City-St-Zip: SAINT JAMES, NY 11780

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GARY D. COE, JR.

MGRM

01/21/2009

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