

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071058

Entity Name: COFFEY STREET LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6843 ALISO AVE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

571 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

6843 ALISO AVE
WEST PALM BEACH, FL 33413

New Mailing Address:

571 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTER, MICAH
6843 ALISO AVE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MCCARTER, MICAH
571 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: MICAH MCCARTER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTER, MICAH
Address: 6843 ALISO AVE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTER, MICAH
Address: 571 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: MICAH MCCARTER

MGRM

04/30/2009

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