

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087441

Entity Name: C. L. COE, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

6945 GULF OF MEXICO DRIVE
SANDERLING #13
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

205 OXBOW COURT
VALPARAISO, IN 46383 US

New Mailing Address:

FEI Number: 63-1263747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COE, LARRY
6945 GULF OF MEXICO DRIVE
SANDERLING #13
LONGBOAT KEY, FL 34228 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: COE, LARRY
Address: 6945 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: LARRY COE

P

02/07/2009

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