

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013728

FILED
Apr 10, 2010
Secretary of State

Entity Name: COIT ROAD PROPERTIES, LLC

Current Principal Place of Business:

737 N. MACEWEN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

737 N. MACEWEN DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-4236003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILDEBRAND, LUCY J
737 N. MACEWEN DRIVE
OSPREY, FL 34229 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
Name: HILDEBRAND, F. WILBUR
Address: 737 N. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: HILDEBRAND, LUCY J
Address: 737 N. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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 Statutes.

SIGNATURE: LUCY J. HILDEBRAND

MGRM

04/10/2010

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