2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013728

Entity Name: COIT ROAD PROPERTIES, LLC

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

737 N. MACEWEN DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

737 N. MACEWEN DRIVE OSPREY, FL 34229

FEI Number: 26-4236003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILDEBRAND, LUCY J 737 N. MACEWEN DRIVE OSPREY, FL 34229 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:

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 Statues.

SIGNATURE: LUCY J. HILDEBRAND MGRM 03/12/2011