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T. CLINE

FEB - 5 2010

EXAMINER

COVER LETTER

Division of Corporations coatney enterprises lic SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: christopher russell Name of Person hunter and associates Firm/Company 4201 baymeadows rd, ste 4 Address jacksonville, fl 32217 City/State and Zip Code crussell@huntercpa.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 7319222 christopher russell Name of Person Area Code & Daytime Telephone Number **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section **Registration Section Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

Registration Section



STATEMENT QF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	coatney enterprises Ilc	
2. (a) Principal office address of limited liability compa	ny:	
(Note: MUST BE STREET ADDRESS)	10161 atlantic blvd jacksonville, fl. 32225	
(b) Mailing address of limited liability company:		
(Note: MAY BE POST OFFICE BOX)	10161 atlantic blvd jacksonville, fl. 32225	
1/20/2010		
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown o		
Registered Agent:	jason coatney	
Registered Office Address:	2853 lantana lakes dr e	
	Jacksonville, II 32246	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>		
NEW Registered Agent:	christopher russell	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	4201 baymeadows rd ste 4	
	jacksonville ,FL32217	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	(s) was/were authorized by an affirmative vote lerwise provided in the articles of organization	
Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my Chapter 108, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability company.	l agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in nerely reflect a change in the registered office any has been notified in writing of this change.	
Signature of Registered Agent		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00