

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069291

FILED
Apr 27, 2012
Secretary of State

Entity Name: COE'S CORNER LLC

Current Principal Place of Business:

8800 S OCEAN DRIVE, #904
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

8800 S OCEAN DRIVE, #904
JENSEN BEACH, FL 34957 US

New Mailing Address:

26 NORTH SEWALLS POINT ROAD
STUART, FL 34996 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, ERIC
8800 S OCEAN DRIVE, #904
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

OTT, ERIC
26 NORTH SEWALLS POINT ROAD
STUART, FL 34996 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: EJO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTT, ERIC
Address: 8800 S OCEAN DRIVE, #904
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: OTT, ROBERT
Address: 8800 S OCEAN DRIVE, #904
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: OTT, JOAN
Address: 8800 S OCEAN DRIVE, #904
City-St-Zip: JENSEN BEACH, FL 34957

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: EJO

MGRM

04/27/2012

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