2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130868

Entity Name: JM COATES CONSULTING, LLC

FILED Apr 25, 2011 Secretary of State

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

344 FIDDLERS COURT ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

344 FIDDLERS COURT ST AUGUSTINE, FL 32080

FEI Number: 27-4469360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRESGE, KENNETH R CPA 1200 PLANTATION ISLAND DRIVE, SUITE 230 ST AUGUSTINE, FL 32080 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: MGR

 Name:
 COATES, JOSEPH M

 Address:
 344 FIDDLERS COURT

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: JOSEPH M. COATES MGR. 04/25/2011