

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001252

Entity Name: COLEMAN LABS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

10475 RIVERSIDE DR.
SUITE 9
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10475 RIVERSIDE DR.
SUITE 9
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10475 RIVERSIDE DR.
SUITE 3
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10475 RIVERSIDE DR.
SUITE 3
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3657361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

COLEMAN, KENNETH
10475 RIVERSIDE DRIVE, #3
PALM BEACH GARDENS, FL 33410 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: KENNETH COLEMAN

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLENDINNING, RALPH
Address: 10475 RIVERSIDE DR #9
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: COLEMAN, KENNETH
Address: 10475 RIVERSIDE DR #9
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: RIPMA, GORDON
Address: 10475 RIVERSIDE DR #9
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLENDINNING, RALPH
Address: 10475 RIVERSIDE DR #3
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: COLEMAN, KENNETH
Address: 10475 RIVERSIDE DR #3
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: RIPMA, GORDON
Address: 10475 RIVERSIDE DR #3
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH COLEMAN

MGR

04/19/2007

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