

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000001252

FILED
Jan 30, 2009
Secretary of State**Entity Name:** COLEMAN LABS, LLC**Current Principal Place of Business:**10475 RIVERSIDE DR.
SUITE 3
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**10475 RIVERSIDE DR.
SUITE 3
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 04-3657361**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLEMAN, KENNETH
10475 RIVERSIDE DRIVE, #3
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

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 () Delete
Name: GLENDINNING, RALPH
Address: 10475 RIVERSIDE DR #3
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: MGR () Delete
Name: COLEMAN, KENNETH
Address: 10475 RIVERSIDE DR #3
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: MGR () Delete
Name: RIPMA, GORDON
Address: 10475 RIVERSIDE DR #3
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: GARNER, BRIAN
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 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

01/30/2009

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