

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001252

Entity Name: COLEMAN LABS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

661 MAPLEWOOD DRIVE
SUITE 15
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

661 MAPLEWOOD DRIVE
SUITE 15
JUPITER, FL 33458

FEI Number: 04-3657361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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
Name: GLENDINNING, RALPH
Address: 661 MAPLEWOOD DRIVE SUITE 15
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: RIPMA, GORDON
Address: 661 MAPLEWOOD DRIVE SUITE 15
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: GARNER, BRIAN
Address: 661 MAPLEWOOD DRIVE SUITE 15
City-St-Zip: JUPITER, FL 33458

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: RALPH GLENDINNING

MGR

04/13/2010

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