

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 29, 2006
Secretary of State**

DOCUMENT# L03000054237

Entity Name: COASTAL PARTNERS WS1, LLC

Current Principal Place of Business:

778 SCENIC GULF DRIVE, A202
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

778 SCENIC GULF DRIVE, A202
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0506543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HWY. 30A, SUITE 105
SEAGROVE BEACH, FL 32459 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: MGRM () Delete
Name: BARANOWSKI, JOSEPH
Address: 778 SCENIC GULF DRIVE, A202
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: LIEB, ALEXANDER
Address: 110 OVERLOOK ROAD
City-St-Zip: ITHACA, NY 14850

Title: MEMB () Change (X) Addition
Name: MATTIS, JOHN
Address: 101-C NORTH GREENVILLE AVE. PMB#243
City-St-Zip: ALLEN, TX 75002

Title: MEMB () Change (X) Addition
Name: THORLEY, FRANK
Address: 12310 WINDSOR BEACH
City-St-Zip: FENTON, MI 48430

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: JOSEPH BARANOWSKI

MGRM

08/29/2006

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