

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 22, 2006
Secretary of State**

DOCUMENT# L04000059472

Entity Name: COASTAL PARTNERS FL1, LLC

Current Principal Place of Business:

778 SCENIC GULF DRIVE A101
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

778 SCENIC GULF DRIVE A101
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-1504311 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 HIGHWAY 30A STE. 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 A101
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: BARANOWSKI, CRAIG
Address: 778 SCENIC GULF DRIVE A101
City-St-Zip: DESTIN, FL 32550

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 (X) Change () Addition
Name: WOODY III, GUY
Address: 9812 OSCAR CIRCLE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: MEMB () Change (X) Addition
Name: HARRIGAN, ELLEN
Address: 193 MORGAN AVENUE
City-St-Zip: SOUTH AMBOY, NJ 08879

Title: MEMB () Change (X) Addition
Name: MARTIN, PHIL
Address: 6611 MADISON MCLEAN DRIVE
City-St-Zip: MCLEAN, VA 22101

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

09/22/2006

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