2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106067

Entity Name: COASTAL FAB, LLC

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

394 EAST DRIVE MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

394 EAST DRIVE MELBOURNE, FL 32904

FEI Number: 20-3708223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTURE MANAGEMENT GROUP, INC. 445 WEST DRIVE SUITE 103 MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OSTERHOUT, ALFRED B
 Name:

 Address:
 570 INDIAN BAY BLVD
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:

Title: MGRM () Delete Title: MEM (X) Change () Addition

 Name:
 HAUSER, H W
 Name:
 HAUSER, H W

 Address:
 10601 CHARLESTON DR
 Address:
 10601 CHARLESTON DR

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete Title: MEM (X) Change () Addition Name: SMITH, MITCHELL L Name: SMITH, MITCHELL L

 Address:
 6385 SOUTH US 1
 Address:
 6385 SOUTH US 1

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: () Delete Title: MEM () Change (X) Addition

Name:Name:BROWN, KIMBERLY AAddress:Address:22 COUNTRY CLUB RDCity-St-Zip:City-St-Zip:COCOA BEACH, FL 32931

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: ALFRED B. OSTERHOUT MGRM 04/15/2006