

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104637

FILED
Mar 24, 2011
Secretary of State

Entity Name: COASTMARK CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 643372
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 27-1217692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRES, JUSTIN S
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

FAIRES, JUSTIN S ESQ
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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: JUSTIN S FAIRES

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAIRES, JUSTIN S ESQ
Address: 21 ROYAL PALM POINTE SUITE 100
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: ZANA, YANE F
Address: 21 ROYAL PALM POINTE SUITE 100
City-St-Zip: VERO BEACH, FL 32960

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: JUSTIN S FAIRES

MGRM

03/24/2011

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