

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003783

FILED
Feb 05, 2009
Secretary of State

Entity Name: COASTAL ISLAND GROUP, L.L.C.

Current Principal Place of Business:

513 CENTRAL AVE.
2ND FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

513 CENTRAL AVE.
2ND FLOOR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1000481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: BALL, DANIEL P
Address: 513 CENTRAL AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: PETERSON, GUY W
Address: 1234 FIRST STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: ROOKS, HOWARD
Address: 246 MORNINGSIDE DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL P. BALL

MGRM

02/05/2009

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