2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017027

Entity Name: GOIN' COASTAL, LLC

FILED Jan 09, 2009 Secretary of State

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

PO BOX 940605 1971 LEE ROAD, 2ND FLOOR MAITLAND, FL 327940605 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 940605 MAITLAND, FL 327940605

FEI Number: 56-2289057 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:

WATERS, KEITH R ESQUIRE 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 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: MGR () Delete Title: () Change () Addition

 Name:
 CALHOUN, MICHAEL
 Name:

 Address:
 PO BOX 940605
 Address:

 City-St-Zip:
 MAITLAND, FL 327940605
 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: MICHAEL D. CALHOUN MGR 01/09/2009