

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030350

FILED
Feb 17, 2009
Secretary of State

Entity Name: COASTAL CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:

301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 33-1062852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHWAB, PETER W
301 S MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 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: SCHWAB, PETER W
Address: 301 S. MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWAB, PETER W MGR/MBR
Address: 301 S. MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PETER W. SCHWAB

MGRM

02/17/2009

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