

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030350

FILED
Jan 10, 2011
Secretary of State

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

Current Principal Place of Business:

404 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

404 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 33-1062852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, PETER W MGR/MBR
404 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 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
Name: SCHWAB, PETER W MGR/MBR
Address: 404 N. HARBOR LIGHTS DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

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: PETER W. SCHWAB

MGRM

01/10/2011

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