

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017821

FILED
Apr 24, 2009
Secretary of State

Entity Name: BICOASTAL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

22409 SIESTA KEY DRIVE
BOCA RATON, FL 334284755

New Principal Place of Business:

Current Mailing Address:

C/O BLAKESBERG & CO CPAS
951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 86-1065326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
% BLAKESBURG & COMPANY CPA'S
951 SW 4TH AVENUE
BOCA RATON, FL 334325803 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: MEM () Delete
Name: WALTERS, GLENN E
Address: 22409 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 334284755

Title: MEM () Delete
Name: WALTERS, DEBRA A
Address: 22409 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 334284755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTERS, GLENN E
Address: 22409 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 334284755

Title: MGRM (X) Change () Addition
Name: WALTERS, DEBRA A
Address: 22409 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 334284755

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: GLENN E. WALTERS

MGR

04/24/2009

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