

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034344

FILED
Apr 26, 2004
Secretary of State

Entity Name: COASTAL YACHT BROKERAGE, LLC

Current Principal Place of Business:

8191 TAMIAMI TRAIL, SUITE 200
SARASOTA, FL 34243 US

New Principal Place of Business:

201 MONTGOMERY AVENUE
SARASOTA, FL 34243 US

Current Mailing Address:

8191 TAMIAMI TRAIL, SUITE 200
SARASOTA, FL 34243 US

New Mailing Address:

201 MONTGOMERY AVENUE
SARASOTA, FL 34243 US

FEI Number: 42-1603894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY
8191 TAMIAMI TRAIL, SUITE 200
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SMITH, GARY
201 MONTGOMERY AVENUE
SARASOTA, FL 34243 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COASTAL GROUP, LLC,
Address: 8191 TAMIAMI TRAIL, SUITE 200
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COASTAL GROUP, LLC,
Address: 201 MONTGOMERY AVENUE
City-St-Zip: SARASOTA, FL 34243 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY C SMITH

MM

04/26/2004

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