

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037522

FILED
Jan 19, 2009
Secretary of State

Entity Name: COASTAL RE VENTURES, LLC

Current Principal Place of Business:

433 BUNKERS COVE
PANAMA CITY, FL 32401

New Principal Place of Business:

228 REID AVENUE
PORT SAINT JOE, FL 32456

Current Mailing Address:

433 BUNKERS COVE
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 13921
MEXICO BEACH, FL 32410

FEI Number: 20-0268568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L
56 SPIRES LANE
SUITE 14A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCCULLAR, ROBERT L
2441 WEST US HWY 98
SUITE 108
SANTA ROSA BEACH, FL 32459 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAISON, BRENT
Address: 433 BUNKERS COVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: FAISON, LORI
Address: 433 BUNKERS COVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAISON, BRENT
Address: P.O. BOX 13921
City-St-Zip: MEXICO BEACH, FL 32410

Title: MGRM (X) Change () Addition
Name: FAISON, LORI
Address: P.O. BOX 13921
City-St-Zip: MEXICO BEACH, FL 32410

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: BRENT FAISON

MGRM

01/19/2009

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