2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041173

FILED Feb 01, 2008 Secretary of State

Entity Name: COASTAL DESIGN AND DEVELOPMENT GROUP LLC

Current Principal Place of Business: New Principal Place of Business:

11 S. SWINTON AVENUE 90 SE 4TH AVENUE.

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

11 S. SWINTON AVENUE 90 SE 4TH AVENUE,

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483 US

FEI Number: 20-0332863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARBONE, LOUIS
CARBONE, LOUIS
11 S. SWINTON AVENUE
CARBONE, LOUIS
90 SE 4TH AVENUE.

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 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: LOUIS J. CARBONE 02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CARBONE, LOUIS J Name: CARBONE, LOUIS J Address: 11 S. SWINTON AVENUE Address: 90 SE 4TH AVENUE,

City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CARBONE, KATHYRN J Name: CARBONE, KATHYRN J Address: 11 S. SWINTON AVENUE Address: 90 SE 4TH AVENUE,

City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: DELRAY BEACH, FL 33483 US

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: LOUIS J. CARBONE P 02/01/2008