

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041687

FILED
Jan 23, 2007
Secretary of State

Entity Name: COASTAL CONSTRUCTION AND DEVELOPMENT, LLC

Current Principal Place of Business:

200 OCEAN TRAIL WAY
#T2
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

200 OCEAN TRAIL WAY
#T2
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-1209290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LEN
200 OCEAN TRAIL WAY
#T2
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLDBERG, STEPHEN
200 OCEAN TRAIL WAY
#T2
JUPITER, FL 33477 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: STEPHEN GOLDBERG

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG, LEN
Address: 155 S. MADISON, SUITE 240
City-St-Zip: DENVER, CO 80209 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, STEPHEN
Address: 155 S. MADISON, SUITE 240
City-St-Zip: DENVER, CO 80209 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN GOLDBERG

MGR

01/23/2007

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