

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000050792

FILED
May 21, 2008
Secretary of State**Entity Name:** COASTAL COMMERCIAL GROUP, L.L.C.**Current Principal Place of Business:**810 TANGERINE WAY
GULF STREAM, FL 33483**New Principal Place of Business:****Current Mailing Address:**810 TANGERINE WAY
GULF STREAM, FL 33483**New Mailing Address:****FEI Number:** 86-1088954**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEORGE W. MATHEWS III, P.A.
1325 SO. CONGRESS AVE., SUITE 104
BOYNTON BEACH, FL 33426 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:** MGRM () Delete
Name: KENNEMER, INGRID
Address: 810 TANGERINE WAY
City-St-Zip: GULF STREAM, FL 33483**Title:** MGRM (X) Delete
Name: JARA, ANN M P.A.
Address: 4149 ST ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: INGRID KENNEMER

MGRM

05/21/2008

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