2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057402

Entity Name: COASTAL CAPITAL VENTURE, LLC

FILED Apr 29, 2008 Secretary of State

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

19 N. BOULEVARD OF THE PRESIDENTS 8070 15TH STREET EAST

SUITE 605 SARASOTA, FL 34243 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

19 N. BOULEVARD OF THE PRESIDENTS 19 N BLVD OF THE PRESIDENTS, # 605

SUITE 605 SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 88-0517148 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:

SILBERSTEIN, DAVID M
THE PLAZA BLDG
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 US
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MERRITT, BRIAN Name: MERRITT, BRIAN H

Address: 19 N BOULEVARD OF THE PRESIDENTS, STE, 405 Address: 19 N BLVD OF THE PRESIDENTS, # 605

City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34236 US

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

Name:GITLIN, IRVINGName:Address:19 N.BLVD OF THE PRESIDENTS #605Address:City-St-Zip:SARASOTA, FL 34236City-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: BRIAN H. MERRITT MGR 04/29/2008