

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002680

FILED
Mar 13, 2007
Secretary of State

Entity Name: COASTAL INDUSTRIES WORLDWIDE, LLC

Current Principal Place of Business:

40 CLARON DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

1905 WHALEY AVENUE
PENSACOLA, FL 32503

Current Mailing Address:

40 CLARON DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

1905 WHALEY AVENUE
PENSACOLA, FL 32503

FEI Number: 20-0579136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN
1719 S. COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COFFIELD SACHS, COLLEEN
1719 S. COUNTY HWY 393
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: COLLEEN COFFIELD SACHS

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLAS, LANCE G
Address: 40 CLAREN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR () Delete
Name: HARTRICK, THOMAS J
Address: 705 GULF SHORE DR., #203
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLAS, LANCE G
Address: 1509 WHALEY AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE NICHOLAS

MGR

03/13/2007

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