

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014024

FILED
Apr 10, 2008
Secretary of State

Entity Name: COASTAL RESOURCES ENGINEERING, LLC

Current Principal Place of Business:

302 GLENRIDGE ST
PERRY, FL 32348

New Principal Place of Business:

302 GLENRIDGE RD
PERRY, FL 32348

Current Mailing Address:

PO BOX 1034
PERRY, FL 32348

New Mailing Address:

FEI Number: 20-0685409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, JOHN K
302 GLENRIDGE ST
PERRY, FL 32348 US

Name and Address of New Registered Agent:

GENTRY, JOHN K
302 GLENRIDGE RD
PERRY, FL 32348 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENTRY, JOHN K
Address: 302 GLENRIDGE ST
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENTRY, JOHN K
Address: 302 GLENRIDGE RD
City-St-Zip: PERRY, FL 32348

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: JOHN K. GENTRY

MGRM

04/10/2008

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