

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020130

FILED
Apr 08, 2008
Secretary of State

Entity Name: TKH COASTAL PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

914 WESTWOOD BLVD., #548
LOS ANGELES, CA 90024

New Principal Place of Business:

914 WESTWOOD BLVD.
#548
LOS ANGELES, CA 90024

Current Mailing Address:

764 BAY RD
MILL VALLEY, CA 94941

New Mailing Address:

6219 RAMIREZ MESA DRIVE
MALIBU, CA 90265

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: TALLEN, TERRENCE
Address: 301 W. PLATT #121
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: KESHEN, MARY ANNE ESQ
Address: 301 W. PLATT #121
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALLEN, TERRENCE
Address: 6219 RAMIREZ MESA DRIVE
City-St-Zip: MALIBU, CA 90265

Title: MGRM (X) Change () Addition
Name: KESHEN, MARY ANNE ESQ
Address: 6219 RAMIREZ MESA DRIVE
City-St-Zip: MALIBU, CA 90265

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: TERRENCE TALLEN

MGRM

04/08/2008

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