

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020130

FILED
Feb 04, 2011
Secretary of State

Entity Name: TKH COASTAL PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

23852 PACIFIC COAST HIGHWAY
#799
MAILBU, CA 90265

New Principal Place of Business:

Current Mailing Address:

23852 PACIFIC COAST HIGHWAY
#799
MAILBU, CA 90265

New Mailing Address:

FEI Number: 42-6659393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: TALLEN, TERRENCE
Address: 6219 RAMIREZ MESA DRIVE
City-St-Zip: MALIBU, CA 90265

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

I hereby 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: MARY ANNE KESHEN

MGRM

02/04/2011

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