

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020130

FILED
Apr 11, 2012
Secretary of State

Entity Name: TKH COASTAL PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

6219 RAMIREZ MESA DRIVE
MAILBU, CA 90265

New Principal Place of Business:

Current Mailing Address:

6219 RAMIREZ MESA DRIVE
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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: TALLIN, 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

04/11/2012

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