2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036848

Entity Name: COASTAL PROPERTY HOLDINGS, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

382 N.E. 3RD AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

382 N.E. 3RD AVENUE DELRAY BEACH, FL 33444

FEI Number: 20-1121544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENGLER, ANDREW I 382 N.E. 3RD AVENUE DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SPENGLER, ANDREW I

 Address:
 382 N.E. 3RD AVENUE
 Address:
 382 N.E. 3RD AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:
 DELRAY BEACH, FL 33444

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: ANDREW I. SPENGLER MGRM 01/08/2007