2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059322

Entity Name: COASTAL CAPITAL MANAGEMENT, LLC

FILED Jan 27, 2006 Secretary of State

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

6350 GULF OF MEXICO DRIVE SUITE 104

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

6350 GULF OF MEXICO DRIVE SUITE 104 LONGBOAT KEY, FL 34228 US

FEI Number: 20-1514097 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:

OGILVIE, ROBERT 6407 ROSEFINCH COURT #102 LAKEWOOD RANCH, FL 34202 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:
 OGILVIE, ROBERT J
 Name:
 OGILVIE, ROBERT J

 Address:
 6407 ROSEFINCH COURT, #102
 Address:
 11507 SWEETFLAG DRIVE

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202 US
 City-St-Zip:
 LAKEWOOD RANCH, FL 34202 US

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: ROBERT J. OGILVIE CIO 01/27/2006