2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059472

Entity Name: COASTAL PARTNERS FL1, LLC

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

778 SCENIC GULF DRIVE A101 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

778 SCENIC GULF DRIVE A101 DESTIN, FL 32550

FEI Number: 20-1504311 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:

WATSON, FRANKLIN H P.A. 5365 E. COUNTY HIGHWAY 30A STE. 105 SEAGROVE BEACH, FL 32459 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BARANOWSKI, JOSEPH
 Name:

 Address:
 778 SCENIC GULF DRIVE A101
 Address:

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:

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

 Name:
 BARANOWSKI, CRAIG
 Name:

 Address:
 778 SCENIC GULF DRIVE A101
 Address:

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH BARANOWSKI MGRM 03/09/2005