

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060710

FILED
Jan 20, 2009
Secretary of State

Entity Name: COAST ONE VENTURES, LLC

Current Principal Place of Business:

113 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486

Current Mailing Address:

113 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486

FEI Number: 20-1517611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, STEPHEN T
113 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KILLIAN, STEPHEN T
5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KILLIAN, STEPHEN T
Address: 113 DEER LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KILLIAN, STEPHEN T
Address: 5200 TOWN CENTER CIRCLE #500
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN T. KILLIAN

MGRM

01/20/2009

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