2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060940

Entity Name: COASTAL CAR BROKERS, LLC

FILED Feb 16, 2009 Secretary of State

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

5515 A CAUSEWAY BLVD TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5515 A CAUSEWAY BLVD TAMPA, FL 33619

FEI Number: 20-1505131 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:

GALLOWAY, THOMAS J MIRABOLE, ROBERT S
701 PADINTON PLACE
BRANDON, FL 33510 US BRANDON, FL 33510 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: ROBERT S. MIRABOLE 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GALLOWAY, THOMAS J
 Name:
 MIRABOLE, ROBERT S

 Address:
 5515 A CAUSEWAY BLVD
 Address:
 5515 A CAUSEWAY BLVD

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

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: ROBERT MIRABOLE LLC 02/16/2009