

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074534

FILED
Jan 07, 2011
Secretary of State

Entity Name: COASTAL GLASS & MIRROR, LLC

Current Principal Place of Business:

681 CHAT HOLLEY RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

681 CHAT HOLLEY RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 71-0875977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JOHN C
681 CHAT HOLLEY RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HALL, JOHN C
Address: 681 CHAT HOLLEY RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: HALL, JAMES C
Address: 681 CHAT HOLLEY RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: HALL, MATTHEW J
Address: 681 CHAT HOLLEY RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: HALL, BRYAN A
Address: 681 CHAT HOLLEY RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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: JOHN C. HALL

MGR

01/07/2011

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