

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006835

Entity Name: 760 COASTAL, L.L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2774 S. OCEAN DRIVE
APT 301
PALM BEACH, FL 33480 US

Current Mailing Address:

2774 S. OCEAN DRIVE
APT 301
PALM BEACH, FL 33480 US

New Principal Place of Business:

2774 S. OCEAN BLVD.
APT 301
PALM BEACH, FL 33480 US

New Mailing Address:

2774 S. OCEAN BLVD.
APT 301
PALM BEACH, FL 33480 US

FEI Number: 03-0555096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDALENA, ART
2774 S. OCEAN DRIVE
APT 301
PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MADDALENA, ARTHUR R
2774 S. OCEAN BLVD.
APT 301
PALM BEACH, FL 33480 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: ARTHUR R. MADDALENA

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADDALENA, ART
Address: 2774 S. OCEAN DRIVE APT 301
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADDALENA, ARTHUR R
Address: 2774 S. OCEAN BLVD APT 301
City-St-Zip: PALM BEACH, FL 33480 US

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: ARTHUR R. MADDALENA

MGR

04/21/2009

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