

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028062

FILED
Jan 03, 2008
Secretary of State

Entity Name: COASTAL LIVING HOLDINGS, LLC

Current Principal Place of Business:

37 EDMOND PL.
PALM COAST, FL 32164 US

New Principal Place of Business:

3750 SILVER BLUFF BLVD
#2507
ORANGE PARK, FL 32065 US

Current Mailing Address:

37 EDMOND PL.
PALM COAST, FL 32164

New Mailing Address:

3750 SILVER BLUFF BLVD
#2507
ORANGE PARK, FL 32065

FEI Number: 20-2573403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKYANOV, BORIS
37 EDMOND PL.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MROCHKO, TARAS
3750 SILVER BLUFF BLVD
ORANGE PARK, FL 32065 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: TARAS MROCHKO

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUKYANOV, BORIS
Address: 37 EDMOND PL.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MROCHKO, TARAS
Address: 13364 BEACH BLVD #933
City-St-Zip: JACKSONVILLE, FL 32224

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: TARAS MROCHKO

MGRM

01/03/2008

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