

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028062

FILED
Apr 28, 2009
Secretary of State

Entity Name: COASTAL LIVING HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

13364 BEACH BLVD. #933
JACKSONVILLE, FL 32224 US

Current Mailing Address:

3750 SILVER BLUFF BLVD
#2507
ORANGE PARK, FL 32065

New Mailing Address:

P.O.BOX 16786
JACKSONVILLE, FL 32245

FEI Number: 20-2573403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MROCHKO, TARAS
13364 BEACH BLVD. #933
JACKSONVILLE, FL 32224 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

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

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