2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036408

Entity Name: COASTAL HOME COMPANY, LLC

FILED Mar 13, 2008 Secretary of State

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

398 KINGSTON COURT 16255 VENTURA BLVD. STE 625 WEST NEW YORK, NJ 07093 US ENCINO, CA 9436

Current Mailing Address:

16255 VENTURA BLVD 16255 VENTURA BLVD. STE 625 SUITE 625 ENCINO, CA 9436 US

FEI Number: 20-2805654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSONS, CHRIS 6455 GATÉWAY AVE. SUITE A SARASOTA, FL 34231 US

ENCINO, CA 91436

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FINN, JAMES JR Name: Name: Address: 1625 VENTURA BLVD STE 625 Address: City-St-Zip: ENCINO, CA 91436 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BLASI-FINN, ROSA Name: Address: 1625 VENTURA BLVD STE 625 Address: City-St-Zip: ENCINO, CA 91436 US 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: JAMES FINN, JR. 03/13/2008