2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038412

Entity Name: COASTAL PROPERTIES LLC

FILED Apr 05, 2007 Secretary of State

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

3900 N. OCEAN DR. #3D 3900 N. OCEAN DR

FT. LAUDERDALE, FL 33308 #3D

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3900 N. OCEAN DR. #3D 3900 N. OCEAN DR

FT. LAUDERDALE, FL 33308 #3D

FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC. RUMIN, EDWARD R 773 4TH AVE. NORTH SUITE E 2755 E OAKLAND BLVD #304

NAPLES, FL 34102

FORT LAUDERDALE, FL 33306 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: EDWARD R RUMIN 04/05/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: () Change () Addition

NELSON, EDWARD I Name: Name: Address: 3900 N. OCEAN DR. #3D Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: EDWARD I NELSON 04/05/2007