

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042761

FILED
May 01, 2008
Secretary of State

Entity Name: COASTAL PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

1894 DATURA ST.
SARASOTA, FL 34239

New Principal Place of Business:

4134 GULF OF MEXICO DRIVE
SUITE 301
LONGBOAT KEY, FL 34228

Current Mailing Address:

1894 DATURA ST.
SARASOTA, FL 34239

New Mailing Address:

4134 GULF OF MEXICO DRIVE
SUITE 301
LONGBOAT KEY, FL 34228

FEI Number: 20-2776816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.
4134 GULF OF MEXICO DRIVE, STE 301
LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SABATTINI, ROBIN
Address: PO BOX 8125
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: MGRM () Delete
Name: GIRARD, DENNIS
Address: PO BOX 8125
City-St-Zip: LONGBOAT KEY, FL 34228

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: ROBIN SABATTINI

MGRM

05/01/2008

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