2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042761

Entity Name: COASTAL PROPERTIES OF FLORIDA, LLC

FILED Apr 29, 2009 Secretary of State

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

4134 GUL F OF MEXICO DRIVE 1626 RINGLING BLVD SUITE 301 SUITE 500

LONGBOAT KEY, FL 34228 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

4134 GUL F OF MEXICO DRIVE
SUITE 301
LONGBOAT KEY, FL 34228

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236

FEI Number: 20-2776816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, DAVID H ESQ.
1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SABATTINI, ROBIN
 Name:

 Address:
 PO BOX 8125
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

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

 Name:
 GIRARD, DENNIS
 Name:

 Address:
 PO BOX 8125
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 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 04/29/2009