2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# L05000054134

Entity Name: COASTAL LIGHTHOUSE INVESTMENTS, LLC

Current Principal Place of Business:

530 SPARROW HAWK COVE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

530 SPARROW HAWK COVE
CHULUOTA, FL 32766

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCGAREY, DONNA
530 SPARROW HAWK COVE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

MCGAREY, DONNA S
530 SPARROW HAWK COVE
CHULUOTA, FL 32766 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: DONNA S. MCGAREY- OWNER 02/20/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: MCGAREY, EDMUND H
Address: 530 SPARROW HAWK COVE
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the 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: EDMUND H. MCGAREY MGRM 02/20/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date