

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106067

Entity Name: COASTAL FAB, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

394 EAST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

394 EAST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-3708223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURE MANAGEMENT GROUP, INC.
445 WEST DRIVE
SUITE 103
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

VENTURE MANAGEMENT GROUP, INC.
445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSTERHOUT, ALFRED B
Address: 570 INDIAN BAY BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: HAUSER, H W
Address: 10601 CHARLESTON DR
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: SMITH, MITCHELL L
Address: 6385 SOUTH US 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: BROWN, KIMBERLY A
Address: 22 COUNTRY CLUB RD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSTERHOUT, ALFRED B
Address: 3332 CAT BRIER TRAIL
City-St-Zip: HARMONY, FL 34773

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

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

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: KIMBERLY BROWN

MGR

03/24/2008

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