

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010024

FILED
Apr 15, 2009
Secretary of State

Entity Name: COASTAL SCREEN & RAIL LLC

Current Principal Place of Business:

120 SOUTHRIDGE RD.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

120 SOUTHRIDGE RD.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-4298251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, R. SCOTT
7870 CASUARINA DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

BUCHANAN, R. SCOTT
120 SOUTHRIDGE RD.
DELRAY BEACH, FL 33444 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: R. SCOTT BUCHANAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCHANAN, R. SCOTT
Address: 7870 CASUARINA DR
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCHANAN, R. SCOTT
Address: 120 SOUTHRIDGE RD.
City-St-Zip: DELRAY BEACH, FL 33444 US

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: R. SCOTT BUCHANAN

MGR

04/15/2009

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