2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023876

Entity Name: COASTAL DOCKS, LLC

City-St-Zip:

MARATHON, FL 33050

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 68 COCO PLUM DR MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** P.O. BOX 522500 MARATHON SHORES, FL 33052 FEI Number: 86-1162922 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: HOGEBOOM, JAN 57805 MORTON STREET MARATHON, FL 33050 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: MGRM Title: () Change () Addition () Delete HOGEBOOM, JAN Name: Name: Address: 57805 MORTON STREET Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCHILF, ROGER Name: SCHILF, ROGER Address: 12400 OVERSEAS HWY Address: 57805 MORTON ST City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 Title: MGRM () Delete Title: () Change () Addition JUDSON, SHERWOOD Name: Name: Address: 57805 MORTON ST Address:

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.

City-St-Zip:

SIGNATURE: JAN HOGEBOOM MGRM 04/08/2009