

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051556

Entity Name: COAST CHASSIS DESIGN LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

947 BEVILLE ROAD
UNITS # 16-19
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

New Mailing Address:

947 BEVILLE ROAD
UNITS # 16-19
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

3300 RIVIERA DRIVE
KEY WEST, FL 33040 US

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

Name and Address of Current Registered Agent:

BONAFIDE, PETER J
3300 RIVIERA DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BONAFIDE, PETER J
947 BEVILLE ROAD
UNITS # 16-19
SOUTH DAYTONA, FL 32119 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: PETER J BONAFIDE

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONAFIDE, PETER J
Address: 3300 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: CHRIST, TIMOTHY J
Address: 502 FREEHOLD ROAD
City-St-Zip: JACKSON, NJ 08527 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONAFIDE, PETER J
Address: 3594 MARIBELLA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM (X) Change () Addition
Name: CHRIST, TIMOTHY J
Address: 3592 MARIBELLA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: PETER J BONAFIDE

MGRM

01/10/2007

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