2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051556

Entity Name: COAST CHASSIS DESIGN LLC

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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947 BEVILLE ROAD UNITS # 16-19 SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2919780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONAFIDE, PETER J
 Name:

 Address:
 3594 MARIBELLA DRIVE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHRIST, TIMOTHY J
 Name:

 Address:
 3592 MARIBELLA DRIVE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168 US
 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: PETER BONAFIDE MGRM 06/25/2009