

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095601

FILED
Mar 24, 2009
Secretary of State

Entity Name: COASTAL STONE COMPANY LLC

Current Principal Place of Business:

694 BEAL PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

694 BEAL PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-5642392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, THOMAS T MGR
694 BEAL PARKWAY1
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ANDESON, JAMES T MGR
694 BEAL PARKWAY1
FORT WALTON BEACH, FL 32548 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: JAMES T. ANDERSON

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, JAMES
Address: 694 BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

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: JAMES T. ANDERSON

OWNE

03/24/2009

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