

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000030503

FILED
Jun 23, 2009
Secretary of State**Entity Name:** COAST INVESTMENT GROUP, LLC**Current Principal Place of Business:**ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237**New Principal Place of Business:**200 SOUTH ORANGE AVENUE
C/O MICHELLE B. GRIMES
SARASOTA, FL 34236**Current Mailing Address:**ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237**New Mailing Address:**200 SOUTH ORANGE AVENUE
C/O MICHELLE B. GRIMES
SARASOTA, FL 34236**FEI Number:** 20-8680100**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAND, DAVID S
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**GRIMES, MICHELLE B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MICHELLE B. GRIMES

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BAND, DAVID S
Address: ONE SOUTH SCHOOL AVENUE, SUITE 500
City-St-Zip: SARASOTA, FL 34237**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: COAST MANAGEMENT GROUP, LLC
Address: 1991 MAIN STREET SUITE 260
City-St-Zip: SARASOTA, FL 34236

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: HAROLD LIBBEY

MGR.

06/23/2009

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