

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048999

FILED
Apr 27, 2009
Secretary of State

Entity Name: COASTAL DRYING SYSTEMS LLC

Current Principal Place of Business:

4865 POST POINTE DRIVE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4865 POST POINTE DRIVE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-8783375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSTHAVER, GRAHAM
4865 POST POINTE DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PUSTHAVER, GRAHAM
4865 POST POINTE DRIVE
SARASOTA, FL 34233 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: GRAHAM PUSTHAVER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUSTHAVER, GRAHAM
Address: 4865 POST POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGR () Delete
Name: WALINSKI, BARRY E
Address: 683C ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM () Delete
Name: BELANGER, CHERYL A
Address: 4865 POST POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUSTHAVER, GRAHAM
Address: 4865 POST POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRAHAM PUSTHAVER

MGMR

04/27/2009

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