2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050639

City-St-Zip:

PONTE VEDRA, FL 32082 US

Apr 23, 2009 Secretary of State

Entity Name: COASTAL STONE & CONCRETE INTERIORS LLC

New Principal Place of Business: Current Principal Place of Business: 325 POGY PLACE BLDG 6 B FERNANDINA BEACH, FL 32034 US **Current Mailing Address: New Mailing Address:** 325 POGY PLACE BLDG 6 B FERNANDINA BEACH, FL 32034 US FEI Number: 26-0163407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKARPALEZOS, HARLAN L 1526 OAK RIDGE PLACE FERNANDINA BEACH, FL 32034 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: MGRM () Delete Title: () Change () Addition SKARPALEZOS, HARLAN L Name: Name: Address: 1526 OAK RIDGE PLACE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NETTLES, DAVID B Name: Address: **5 LADYFISH STREET** 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: HARLAN L. SKARPALEZOS MGRM 04/23/2009