2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052011

Address:

City-St-Zip:

3261 SANDYRICH DR

CLEARWATER, FL 33761

Entity Name: COASTAL KITCHENS AND BATHS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16410 BIRKDALE DRIVE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 16410 BIRKDALE DRIVE ODESSA, FL 33556 FEI Number: 26-0214813 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: URSO, PETER 16410 BIRKDALE DRIVE ODESSA, FL 33556 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: () Change () Addition () Delete URSO, PETER Name: Name: Address: 16410 BIRKDALE DRIVE Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ZELSKI, MIKE 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: PETER URSO MGR 04/28/2009