

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063083

FILED
Jun 16, 2008
Secretary of State

Entity Name: CFS REALTY GROUP LLC

Current Principal Place of Business:

824 US 1
110
N PALM BEACH, FL 33408

New Principal Place of Business:

125 ST EDWARD PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

824 US 1
110
N PALM BEACH, FL 33408

New Mailing Address:

125 ST EDWARD PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 42-1735770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COASTAL FINANCIAL SERVICES LLC
824 US 1
110
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COASTAL FINANCIAL SERVICES LLC
1200 US HWY 1
B
N PALM BEACH, FL 33408 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: PERRY ANTON

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COASTAL FINANCIAL SE, RVICES LLC
Address: 824 US1 #110
City-St-Zip: N.PALM BEACH, FL 33408

Title: MGR () Delete
Name: MYLETT, BRIAN J
Address: 824 US 1 #110
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COASTAL FINANCIAL SE, RVICES LLC
Address: 1200 US1 SUITE B
City-St-Zip: N.PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: SMITH, CHARLES S
Address: 125 ST EDWARD PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES SMITH

MGR

06/16/2008

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