

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063083

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CFS REALTY GROUP LLC

**Current Principal Place of Business:**

125 ST EDWARD PLACE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

402 FONSECA WAY  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

125 ST EDWARD PLACE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

402 FONSECA WAY  
PALM BEACH GARDENS, FL 33410

FEI Number: 42-1735770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

COASTAL FINANCIAL SERVICES LLC  
402 FONSECA WAY  
PALM BEACH GARDESN, FL 33410 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

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COASTAL FINANCIAL SERVICES LLC  
Address: 1200 US1 SUITE B  
City-St-Zip: N.PALM BEACH, FL 33408

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COASTAL FINANCIAL SERVICES LLC  
Address: 402 FONSECA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change ( ) Addition  
Name: SMITH, CHARLES S  
Address: 402 FONSECA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PERRY ANTON

MGRM

04/27/2009

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