

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079818

FILED
Apr 17, 2009
Secretary of State

Entity Name: COASTAL BAY TRANSPORTATION, LLC

Current Principal Place of Business:

1013 LOTUS PATH
CLEARWATER, FL 33756

New Principal Place of Business:

2185 LAURENCE DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

1013 LOTUS PATH
CLEARWATER, FL 33756

New Mailing Address:

2185 LAURENCE DRIVE
CLEARWATER, FL 33764

FEI Number: 26-0676903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DEAN, JOHN G
Address: 1013 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, JOHN G
Address: 2185 LAURENCE DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: JOHN G. DEAN

MGRM

04/17/2009

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