

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000101314

FILED
Jan 23, 2009
Secretary of State**Entity Name:** COASTAL RENOVATIONS UNLIMITED, LLC**Current Principal Place of Business:**1521 SW 15TH STREET
BOCA RATON, FL 33486 US**New Principal Place of Business:****Current Mailing Address:**1521 SW 15TH STREET
BOCA RATON, FL 33486 US**New Mailing Address:****FEI Number:** 26-1187102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMAS, THEODORE B
1521 SW 15TH STREET
BOCA RATON, FL 33486 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: THOMAS, THEODORE B
Address: 1521 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V.P. () Change (X) Addition
Name: NIMROD, RANDY
Address: 301 SW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441Title: V.P. () Change (X) Addition
Name: BECKMAN, DAVID
Address: 592 48TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33432

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: THEODORE B THOMAS

MGMR

01/23/2009

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