

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103678

FILED
Apr 27, 2011
Secretary of State

Entity Name: COASTAL CAPITAL CONTRACTING, LLC

Current Principal Place of Business:

5542 1ST COAST HWY
SUITE 401
FERNANDINA, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

5542 1ST COAST HWY
SUITE 401
FERNANDINA, FL 32034 US

New Mailing Address:

FEI Number: 26-1381213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HEAD, PAUL W
5542 FIRST COAST HIGHWAY
SUITE 401
FERNANDINA BEACH, FL 32034 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: PAUL W HEAD

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEAD, PAUL W
Address: 5542 1ST COAST HWY, SUITE 401
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM
Name: MORRIS, RODNEY T
Address: 5542 1ST COAST HWY, SUITE 401
City-St-Zip: AMELIA ISLAND, FL 32034 US

I hereby 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: PAUL W HEAD

MGRM

04/27/2011

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