2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L07000120709

Entity Name: COASTAL LENDING & REAL ESTATE LLC

Current Principal Place of Business:

309 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

309 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-1515606 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DURAN, JOHN J
244 WALTON HEATH DR.
ATLANTIS, FL 33462 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:	DURAN, JOHN J	
Address:	244 WALTON HEATH DR.	
City-St-Zip:	ATLANTIS, FL 33462 US	
Title:	MGRM	( ) Delete
Name:	WAGNER, KENNETH A II	
Address:	226 MONROE DRIVE	
City-St-Zip:	WEST PALM BEACH, FL 33405 US	
Title:	MGRM	( ) Delete
Name:	PERRY, JASON A	
Address:	618 KANUGA DRIVE	
City-St-Zip:	WEST PALM BEACH, FL 33401 US	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	PERRY, JASON A	
Address:	2544 GARDENS PARKWAY	
City-St-Zip:	PALM BEACH GARDENS, FL 33410 US	

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 DURAN MGRM 03/31/2009

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