2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124462

Entity Name: COASTAL MAINTENANCE MANAGEMENT LLC

FILED May 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4761 PAPAYA PARK 4211 JADE LOOP

DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4761 PAPAYA PARK 4211 JADE LOOP

DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 77-0712070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MADDEN, PATRICK H
4761 PAPAYA PARK
DESTIN, FL 32541 US
MADDEN, PATRICK H
4211 JADE LOOP
DESTIN, FL 32541 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: PATRICK H. MADDEN 05/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MADDEN, PATRICK H
 Name:
 MADDEN, PATRICK H

 Address:
 4761 PAPAYA PARK
 Address:
 4211 JADE LOOP

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:
 DESTIN, FL 32541 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: PATRICK H. MADDEN PRES 05/18/2009