

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022884

FILED
Jan 06, 2011
Secretary of State

Entity Name: COASTAL NORTH INVESTMENTS, LLC.

Current Principal Place of Business:

555 S DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

555 S DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 26-2155408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, MARTIA S
555 S DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 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
Name: MCNEILL, MARTIA S
Address: 555 S DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: MCNEILL, JAY R
Address: 555 S DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060 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: MARTIA S. MCNEILL

MGRM

01/06/2011

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