

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022884

FILED  
Jan 20, 2012  
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:**

400 NINTH STREET  
BUNNELL, FL 32110 US

**Current Mailing Address:**

555 S DIXIE HIGHWAY EAST  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

P O BOX 1292  
FLAGLER BEACH, FL 32136 US

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:**

MCNEILL, MARTIA S  
400 NINTH STREET  
BUNNELL, FL 32110 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:

01/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCNEILL, MARTIA S  
Address: P O BOX 1292  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGRM  
Name: MCNEILL, JAY R  
Address: P O B 1292  
City-St-Zip: FLAGLER BEACH, FL 32136 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

01/20/2012

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