

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029143

FILED
Jan 18, 2011
Secretary of State

Entity Name: COASTAL WATERWAYS DESIGN & ENGINEERING, LLC

Current Principal Place of Business:

505 53RD SQUARE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

505 53RD SQUARE
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-2201458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHNING, STEPHEN W P.E.
505 53RD SQUARE
VERO BEACH, FL 32968 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: MGR
Name: BOEHNING, STEPHEN W
Address: 505 53RD SQUARE
City-St-Zip: VERO BEACH, FL 32968

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: STEPHEN W. BOEHNING

MGR

01/18/2011

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