

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034356

Entity Name: COLE COASTAL, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1003 WEST MCCLENDAN, #6
PLANT CITY, FL 33563

New Principal Place of Business:

1003 WEST MCLENDON
#6
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX DD
PLANT CITY, FL 33564

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLE, ALBERT E
Address: 2306 WALDEN PLACE SOUTH
City-St-Zip: PLANT CITY, FL 33566 US

Title: MGR () Change (X) Addition
Name: STARE, CARA J
Address: 2808 WEDGEWOOD DR.
City-St-Zip: PLANT CITY, FL 33566

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: CARA J. STARE

MGR

02/19/2009

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