

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034356

Entity Name: COLE COASTAL, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1003 WEST MCLENDON
#6
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX DD
PLANT CITY, FL 33564 US

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: MGR
Name: COLE, ALBERT E
Address: 2306 WALDEN PLACE SOUTH
City-St-Zip: PLANT CITY, FL 33566 US

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

MGR

02/16/2011

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