2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034356

Entity Name: COLE COASTAL, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1003 WEST MCLENDON #6

PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX DD

PLANT CITY, FL 33564 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, KEITH C ESQ. 121 NORTH COLLINS STREET PLANT CITY, FL 33564 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:

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 Statues.

SIGNATURE: CARA J. STARE MGR 01/16/2012