

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046369

FILED
Apr 25, 2011
Secretary of State

Entity Name: COASTAL BROKERAGE & INVESTMENTS "LLC"

Current Principal Place of Business:

7515 OLCOTT DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

3311 MARBLE CREST DR
LAND O LAKES, FL 34638

Current Mailing Address:

7515 OLCOTT DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

3311 MARBLE CREST DR
LAND O LAKES, FL 34638

FEI Number: 26-2570180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES W JR.
7515 OLCOTT DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES W JR.
3311 MARBLE CREST DR
LAND O LAKES, FL 34638 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: JAMES W OBRIEN JR

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, JAMES W JR
Address: 3311 MARBLE CREST DR
City-St-Zip: LAND O LAKES, FL 34638

Title: MGR
Name: O'BRIEN, SHANNON M
Address: 3311 MARBLE CREST DR
City-St-Zip: LAND O LAKES, FL 34638

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: JAMES W OBRIEN JR

MGRM

04/25/2011

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