2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088477

Entity Name: COASTAL YACHT SERVICES, LLC

FILED May 21, 2010 Secretary of State

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

 1819 MAIN STREET STE 610
 1819 MAIN STREET STE 610

 SARASOTA, FL 34236
 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 1442 PO BOX 110107

ANNA MARIA, FL 34216 BRADENTON, FL 34212 US

FEI Number: 26-3383082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COMPTON, JOHN M 1819 MAIN STREET STE 610 SARASOTA, FL 34236 US COMPTON, JOHN M RA 1819 MAIN STREET SUITE 610 SARASOTA, FL 34236 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: JOHN COMPTON 05/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GERVAIS, ERIC A PRES
Address: 332 BLACKBIRD CT
City-St-Zip: BRADENTON, FL 34212 US

Title: SEC

 Name:
 GERVAIS, ANGELA J SEC

 Address:
 332 BLACKBIRD CT

 City-St-Zip:
 BRADENTON, FL 34212 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: ERIC GERVAIS PRES 05/21/2010