2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025522

Entity Name: COASTAL COMMUNITY CAPITAL GROUP, LLC

FILED Apr 01, 2010 Secretary of State

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

12141 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

12141 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 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:

COASTAL COMMUNITY BANK 12141 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 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: MGRM

Name: COUNTS, STEVE

Address: 12141 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM

Name: HOLSOMBAKE, JIM

Address: 12141 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: STEVE COUNTS MGRM 04/01/2010