

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029506

FILED
Feb 13, 2010
Secretary of State

Entity Name: COASTAL LIVING KITCHEN & BATH, LLC

Current Principal Place of Business:

611 SHORE RD
NOKOMIS, FL 34274

New Principal Place of Business:

611 SHORE RD
NOKOMIS, FL 34275

Current Mailing Address:

P O BOX 1135
NOKOMIS, FL 34274

New Mailing Address:

PO BOX 1135
NOKOMIS, FL 34274

FEI Number: 26-4509771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, HENRY T
611 SHORE RD
NOKOMIS, FL 34274 US

Name and Address of New Registered Agent:

ZIEGLER, HENRY T
611 SHORE RD
NOKOMIS, FL 34275 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:

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIEGLER, HENRY T
Address: 611 SHORE RD
City-St-Zip: NOKOMIS, FL 34275

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: HENRY T. ZIEGLER

MGRM

02/13/2010

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