2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029506

Entity Name: COASTAL LIVING KITCHEN & BATH, LLC

FILED Feb 03, 2011 Secretary of State

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

611 SHORE RD 605 SHORE RD NOKOMIS, FL 34275 NOKOMIS, FL 34275

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

ZIEGLER, HENRY T
611 SHORE RD
NOKOMIS, FL 34275 US
ZIEGLER, HENRY T
605 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: 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZIEGLER, HENRY T Address: 605 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 Statues.

SIGNATURE: HENRY T. ZIEGLER MGRM 02/03/2011