2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104637

FILED Jan 09, 2010 Secretary of State

Date

Entity Name: COASTMARK CONSTRUCTION COMPANY LLC

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

21 ROYAL PALM POINTE SUITE 100 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 643372 VERO BEACH, FL 32964

FEI Number: 27-1217692 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:

FAIRES, JUSTIN S 21 ROYAL PALM POINTE SUITE 100 VERO BEACH, FL 32960 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAIRES, JUSTIN S

Address: 21 ROYAL PALM POINTE SUITE 100

City-St-Zip: VERO BEACH, FL 32960

Title: MGRM Name: ZANA, YANE F

Address: 21 ROYAL PALM POINTE SUITE 100

City-St-Zip: VERO BEACH, FL 32960

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: JUSTIN S. FAIRES MGRM 01/09/2010