2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120729

Entity Name: COASTAL FINANCIAL, LLC

FILED Apr 28, 2011 Secretary of State

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

90 PLUM CREST CIR THE WOODLANDS, TX 77382

Current Mailing Address: New Mailing Address:

90 PLUM CREST CIR THE WOODLANDS, TX 77382

FEI Number: 37-1592230 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:

MERRITT, TOM 939 JENKS AVE PANAMA CITY, FL 32401 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:
 STANLEY, DAVID

 Address:
 90 PLUMCREST CIR

 City-St-Zip:
 THE WOODLANDS, TX 77382

Title: MGRM
Name: PUZA, DAVID
Address: PO BOX 133124

City-St-Zip: THE WOODLANDS, TX 77393

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: DAVID STANLEY MGRM 04/28/2011