2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032869

Entity Name: COASTAL GIFTS AND PROMOTIONS LLC

FILED Feb 08, 2011 Secretary of State

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

3810 MURRELL ROAD

115

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

3810 MURRELL ROAD

115

ROCKLEDGE, FL 32955 US

FEI Number: 27-2203417 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:

HEATH, DAVID R 3810 MURRELL ROAD 115 ROCKLEDGE, FL 32955 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: HEATH, DAVID R

Address: 3810 MURRELL ROAD SUITE 115 City-St-Zip: ROCKLEDGE, FL 32955 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: DAVID HEATH MGRM 02/08/2011