

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109206

FILED
Jan 13, 2012
Secretary of State

Entity Name: COASTAL STATES HOLDINGS, LLC

Current Principal Place of Business:

12671 EMERALD COAST PARKWAY
UNIT 212
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

12671 EMERALD COAST PARKWAY
UNIT 212
DESTIN, FL 32550

New Mailing Address:

FEI Number: 27-3720674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KENT D
12671 EMERALD COAST PARKWAY
UNIT 212
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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: MGR
Name: TAYLOR, KENT D
Address: 12671 EMERALD COAST PARKWAY - UNIT 212
City-St-Zip: DESTIN, FL 32550 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 Statutes.

SIGNATURE: KENT TAYLOR

MGR

01/13/2012

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