2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115709

Entity Name: COASTAL INSURANCE PROGRAMS, LLC

FILED Apr 29, 2011 Secretary of State

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

177 US HWY. 1., STE 292 TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

177 US HWY. 1., STE 292 TEQUESTA, FL 33469 US

FEI Number: 27-3902952 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:

WESTWOOD, JAMES D II 185 INDIAN CREEK PARKWAY #107 JUPITER, FL 33458 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: WESTWOOD, JAMES D II

Address: 185 INDIAN CREEK PARKWAY, #107

City-St-Zip: JUPITER, FL 33458 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: JAMES D WESTWOOD II PRES 04/29/2011