2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# L11000085637

Entity Name: 111 COASTAL, LLC

Current Principal Place of Business:

981 HILLSBORO MILE
HILLSBORO BEACH, FL 330622301

New Principal Place of Business:

Current Mailing Address:

981 HILLSBORO MILE
HILLSBORO BEACH, FL 330622301

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: LAMBERT, JAMES R
Address: 981 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 330622301

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 LAMBERT MGR 01/09/2012

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