2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004449

Entity Name: COASTAL PROPERTIES OF S. FLORIDA, LLC

FILED Feb 17, 2009 Secretary of State

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

710 SE ATLANTIC DR LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

710 SE ATLANTIC DR LANTANA, FL 33462

FEI Number: 65-0955304 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:

SIEGLER, PIETERA
710 SE ATLANTIC DR
LANTANA, FL 33462 US
SIEGLER, GLENN
710 SE ATLANTIC DR
LANTANA, FL 33462 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: GLENN SIEGLER 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIEGLER, GLENN
 Name:

 Address:
 710 SE ATLANTIC DR
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SIEGLER, PIETERA
 Name:

 Address:
 710 SE ATLANTIC DR
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLENN SIEGLER MGR 02/17/2009