

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000004449

FILED
Mar 16, 2009
Secretary of State**Entity Name:** COASTAL PROPERTIES OF S. FLORIDA, LLC**Current Principal Place of Business:**710 SE ATLANTIC DR
LANTANA, FL 33462**New Principal Place of Business:****Current Mailing Address:**710 SE ATLANTIC DR
LANTANA, FL 33462**New Mailing Address:****FEI Number:** 65-0955304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIEGLER, GLENN
710 SE ATLANTIC DR
LANTANA, FL 33462 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 () Delete
Name: SIEGLER, GLENN
Address: 710 SE ATLANTIC DR
City-St-Zip: LANTANA, FL 33462Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: SIEGLER, GLENN
Address: 710 SE ATLANTIC DR
City-St-Zip: LANTANA, FL 33462Title: MGR () Change (X) Addition
Name: FAGAN, PAUL
Address: 710 SE ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

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

MGRM

03/16/2009

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