2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004449

Entity Name: COASTAL PROPERTIES OF S. FLORIDA, LLC

FILED Feb 08, 2012 Secretary of State

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

2393 S CONGRESS AVE

WEST PALM BEACH, FL., FL 33406

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, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIEGLER, GLENN
Address: 710 SE ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

Title: MGR

Name: GENZLINGER, WANDA Address: 710 SE ATLANTIC DR City-St-Zip: LANTANA, FL 33462

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: GLENN SIEGLER MGRM 02/08/2012