2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004966

Entity Name: COASTAL PROPERTIES LLC

FILED Feb 17, 2009 Secretary of State

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

1584 PINE NEEDLES LA LEXINGTON, KY 40513

Current Mailing Address: New Mailing Address:

1584 PINE NEEDLES LA LEXINGTON, KY 40513

FEI Number: 34-1999972 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:

LOTTES, KEVIN R ESQ 1395 PANTHER LANE, STE. 300

1584 PINE NEEDLES LN NAPLES, FL 34109 LEXINGTON, KENTUCKY, FL 40513 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.

MAGUIRE, GENE

SIGNATURE: GENE MAGUIRE 02/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MAGUIRE, GENE Name: Name: Address: 1548 PINE NEEDLES LANE Address: City-St-Zip: LEXINGTON, KY 40513 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: GENE MAGUIRE 02/17/2009