

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005758

FILED
Jan 18, 2005
Secretary of State

Entity Name: COASTAL ATLANTIC CONSTRUCTION AND MANAGEMENT, LLC

Current Principal Place of Business:

2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3665343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. KELLY
2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084 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/MEMBERS:

Title: MGR () Delete
Name: HEFFERON, MICHAEL J
Address: 2825 LEWIS SPEEDWAY STE 104
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete
Name: SMITH, C KELLY
Address: 2825 LEWIS SPEEDWAY STE 104
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. HEFFERON MGR 01/18/2005

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