2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012984

Entity Name: BARAN'S COASTAL HOLDINGS, L.L.C.

FILED Apr 03, 2006 Secretary of State

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

4264 WINTERS CHAPEL ROAD 778 SCENIC GULF DRIVE

BLDG A A-202

DORAVILLE, GA 30360 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

4264 WINTERS CHAPEL ROAD 778 SCENIC GULF DRIVE

BLDG A A-202 DORAVILLE, GA 30360 A-202 DESTIN, FL 32550

FEI Number: 58-2580711 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:

WATSON, FRANKLIN H P.A. 5365 E. OCIUNTY HIGHWAY 30A, SUITE 105 SEAGROVE BEACH, FL 32459 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: BARANOWSKI, DONALD S Name: BARANOWSKI, DONALD S
Address: 4264 WINTERS CHAPEL RD BLDG A Address: 778 SCENIC GULF DRIVE A-202

City-St-Zip: DORAVILLE, GA 30360 City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD BARANOWSKI MGMB 04/03/2006