

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012984

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

778 SCENIC GULF DRIVE
A-202
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

778 SCENIC GULF DRIVE
A-202
DESTIN, FL 32550

New Mailing Address:

FEI Number: 58-2580711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A,
SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

DONALD, BARANOWSKI
778 SCENIC GULF DRIVE A-202
DESTIN, FL 32550 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: DONALD S BARANOWSKI

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARANOWSKI, DONALD S
Address: 778 SCENIC GULF DRIVE A-202
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DONALD S BARANOWSKI

MGRM

04/06/2009

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