2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

			<u> </u>	<del></del>			
DOCUMENT # L02000004740  1. Entity Name					SECRETARY OF STATE DIVISION OF CORPORATIONS		
COASTAL RETREAT III, LLC					06 JUN -8 AM 9: 59		
Driving Notice Address							
Principal Place of Business Mailing Address							
1234 AIRPO SUITE 215	RT ROAD	1234 AIRPORT ROAD	1234 AIRPORT ROAD SUITE 215		A ARRIVAN DIN SONIS ANNA SONIA BONIA BONIA BONIA BONIA BIRIN ANDIA BANIA BIRIN ANNA BANIA BERGALIM ANGA		
DESTIN FL	32541	DESTIN FL 32541					
2. Principal Place of Business 4300 Legendary Drive		3. Mailing Address 4300 Legendary Drive		rive			
Suite Apt # etc. Suite 204		Suite, Apt. # etc. Suite 204			1st MOORE CR2E083 (10/05)		
Desilit, FL		Cit Destin, FL			4. FEI Number	e	
<sup>Zip</sup> 32541	Country	<sup>Zip</sup> 32541	Coun	itry	5. Certificate of Status Desired		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent							
				Name			
OLSON, RICHARD  1234 AIRPORT ROAD  Suite 204				Street Addre	Street Address (P.O. Box Number is Not Acceptable)		
DESTIN FL 32541				•			
		-		City	FL Zip Code	_	
C. The above and antiby City to the control of the				<u> </u>			
8. The above named entity sub-filte this etalement for the purpose of changing its registered effect of egistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
42600							
SIGNATURE Standard, typed or printed name of registered agent and talle if applicable. (NOTE: Registered opent signature required when reinstating)  DATE							
FILE NOWN FEE IS \$50.00							
Make Check Payable to Florida Department of State							
Dug By May 1, 2006							
9. MANAGING MEMBERS/MANAGERS 10.					ADDITIONS/CHANGES	_	
TITLE	MGRM	Defete	TITL		Change Addition	_	
NAME	OLSON & ASSOCIATES OF NW FLORIDA, INC.		NAM	!	diange rounio	11	
				EET ADDRESS	4300 Legendary Drive, Ste 204		
CITY-ST-ZIP			CITY	'-ST-ZIP	Destin, FL 32541		
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NAME			NAM	1E	· —		
STREET ADDRESS			STR	EET ADDRESS			
CITY - ST- ZIP			CITY	/-ST-ZIP			
indicated	certify that the information supplied with on this report is true and accurate and splifty company or the receiver or truste	that my signature shall hav	e the sa	me legal effect	tained in Section 119, Florida Statutes. I further certify that the information t as if made under oath; that I am a managing member or manager of the Chapter 608, Florida Statutes.		