

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002934

FILED
Feb 19, 2004
Secretary of State

Entity Name: RMH COASTLINE HOLDINGS, L.L.C.

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3765421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & RUNNELS, P.A.
36468 EMERALD COAST PARKWAY
BUILDING 2, SUITE 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PARKWAY
BUILDING 2, SUITE 2101
DESTIN, FL 32541 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: RUNNELS DAVAGE J III

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUNNELS, DAVAGE J JR.
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

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 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: JR. DAVAGE J RUNNELS

MGRM

02/19/2004

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