

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012362

FILED
Jul 20, 2004
Secretary of State

Entity Name: COASTAL INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

212 E. HIGHWAY 98
PORT ST. JOE, FL 32457

New Principal Place of Business:

212 E. HIGHWAY 98
PORT ST. JOE, FL 32456

Current Mailing Address:

212 E. HIGHWAY 98
PORT ST. JOE, FL 32457

New Mailing Address:

212 E. HIGHWAY 98
PORT ST. JOE, FL 32456

FEI Number: 13-4247920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, WM. SCOTT
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32312 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: MGRM () Delete
Name: PALMER, MORRIS
Address: PO BOX 1598
City-St-Zip: PORT ST. JOE, FL 32457

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, MORRIS
Address: PO BOX 159
City-St-Zip: PORT ST. JOE, FL 32457

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: MORRIS PALMER

MGRM

07/20/2004

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