

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015861

FILED
Mar 10, 2005
Secretary of State

Entity Name: COASTAL PROPERTIES PRIVATE RETREATS, LLC

Current Principal Place of Business:

37 LOGAN LANE, STE. 4
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

37 LOGAN LANE, STE. 4
GRAYTON BEACH, FL 32459

New Mailing Address:

FEI Number: 13-4266549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, W C
CLARK, PARTINGTON, HART
34990 EMERALD COAST PKWY, STE. 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HART, W.C.
CLARK, PARTINGTON, HART
34990 EMERALD COAST PKWY, STE. 301
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: W.C. HART

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WARD, SUSANNE
Address: 37 LOGAN LANE, STE. 4
City-St-Zip: GRAYTON BEACH, FL 32459

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: SUSANNE WARD

MGRM

03/10/2005

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