

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015861

**FILED**  
**Jan 06, 2006**  
**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:**

10343 EAST COUNTY HWY. 30A  
SUITE 105  
SEACREST BEACH, FL 32461

**Current Mailing Address:**

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

**New Mailing Address:**

10343 EAST COUNTY HWY. 30A  
SEACREST BEACH, FL 32461

**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:**

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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** WARD, SUSANNE  
**Address:** 10343 EAST COUNTY HWY. 30A  
**City-St-Zip:** SEACREST BEACH, FL 32461

I hereby certify that the information supplied with this filing does not qualify for the 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:** ZACH JOHNSON

GM

01/06/2006

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