

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015868

FILED
Feb 06, 2006
Secretary of State

Entity Name: COASTAL PROPERTIES DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541

Current Mailing Address:

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

New Mailing Address:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, W.C.
CLARK, PARTINGTON, HART
34990 EMERALD COAST PARKWAY, 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: 36132 EMERALD COAST PKWY, SUITE 3
City-St-Zip: DESTIN, FL 32541

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: SUSANNE J. WARD

MGRM

02/06/2006

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