

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000015868

**FILED**  
**Jun 19, 2007**  
**Secretary of State**

**Entity Name:** COASTAL PROPERTIES DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

36132 EMERALD COAST PARKWAY  
DESTIN, FL 32541

**New Principal Place of Business:**

36132 EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

**Current Mailing Address:**

36132 EMERALD COAST PARKWAY  
DESTIN, FL 32541

**New Mailing Address:**

36132 EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

**FEI Number:** 57-1165667

**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 PARKWAY, STE 301  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
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: KEVIN M. HELMICH

06/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WARD, SUSANNE J  
Address: 36132 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WARD, SUSANNE J  
Address: 36132 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Change (X) Addition  
Name: WARD, JAMES W  
Address: 36132 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Change (X) Addition  
Name: JOHNSON, ZACHARY  
Address: 36132 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify 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

MGR

06/19/2007

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