

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000015877

FILED
Jun 21, 2007
Secretary of State

Entity Name: COASTAL PROPERTIES ASSOCIATION MANAGEMENT, LLC

Current Principal Place of Business:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541

New Principal Place of Business:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541 US

Current Mailing Address:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541

New Mailing Address:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541 US

FEI Number: 57-1165658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ZACK
36132 EMERALD COAST PKWY
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

06/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, SUSANNE J
Address: 36132 EMERALD COAST PKWY, SUITE 3
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () 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: ZACHARY JOHNSON

MGR

06/21/2007

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