

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015877

FILED
Feb 28, 2008
Secretary of State

Entity Name: COASTAL PROPERTIES ASSOCIATION MANAGEMENT, LLC

Current Principal Place of Business:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541 US

New Principal Place of Business:

215 GRAND BOULEVARD
SUITE 102
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541 US

New Mailing Address:

POST OFFICE BOX 6846
MIRAMAR BEACH, FL 32550 US

FEI Number: 57-1165658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
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: MGR () Delete
Name: JOHNSON, ZACHARY
Address: 36132 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, ZACHARY
Address: 215 GRAND BOULEVARD, SUITE 102
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR () Change (X) Addition
Name: JERVIS, ARTHUR F JR.
Address: 215 GRAND BOULEVARD, SUITE 102
City-St-Zip: MIRAMAR BEACH, FL 32550 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

02/28/2008

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