2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015877

FILED Feb 09, 2009 Secretary of State

Entity Name: COASTAL PROPERTIES ASSOCIATION MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

215 GRAND BOULEVARD 11714 EMERALD COAST PKWY SUITE 102 DESTIN, FL 32550 US

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6846 11714 EMERALD COAST PKWY MIRAMAR BEACH, FL 32550 US DESTIN, 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, ZACHARY
 Name:

 Address:
 215 GRAND BOULEVARD, SUITE 102
 Address:

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JERVIS, ARTHUR F JR.
 Name:

 Address:
 215 GRAND BOULEVARD, SUITE 102
 Address:

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US
 City-St-Zip:

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: ZACH JOHNSON OWN 02/09/2009