2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018227

Entity Name: COASTAL DOMINION, LLC

FILED Jul 26, 2004 Secretary of State

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

925 HWY. A1A, #604 8083 OLD TRAMWAY DRIVE SATELLITE BEACH, FL 32937 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

925 HWY. A1A, #604 8083 OLD TRAMWAY DRIVE SATELLITE BEACH, FL 32937 MELBOURNE, FL 32940

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

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

THOMAS, JAMES W
925 HWY. A1A, #604
8083 OLD TRAMWAY DRIVE
SATELLITE BEACH, FL 32937
THOMAS, JAMES W
8083 OLD TRAMWAY DRIVE
MELBOURNE, FL 32940

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: 07/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 THOMAS, JAMES W

 Address:
 Address:
 8083 OLD TRAMWAY DRIVE

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES W THOMAS MGRM 07/26/2004