2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023151

Entity Name: COASTAL BREEZE FINANCE, LLC

FILED Apr 26, 2006 Secretary of State

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

3715 B W. 23RD STREET 12119 PANAMA CITY BEACH PKWY

PANAMA CITY, FL 32405 PANAMA CITY, FL 32407

Current Mailing Address: New Mailing Address:

3715 B W. 23RD STREET 12119 PANAMA CITY BEACH PKWY

PANAMA CITY, FL 32405 PANAMA CITY, FL 32407

FEI Number: 58-2671588 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:

DONALSON, ALAN H
3715 B W. 23RD STREET
PANAMA CITY, FL 32405 US
DONALSON, ALAN H
12119 PANAMA CITY BEACH PKWY
PANAMA CITY, FL 32407 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: ALAN DONALSON 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 DONALSON, ALAN
 Name:

 Address:
 41B HIDDEN ISLAND
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN DONALSON MGR 04/26/2006