2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025130

Entity Name: COASTAL BAY REALTY, L.L.C.

FILED Apr 07, 2005 Secretary of State

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

2188 MUIRFIELD WAY OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

2188 MUIRFIELD WAY OLDSMAR, FL 34677

FEI Number: 65-1204263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LANTON, SUE ELLEN
2188 MUIRFIELD WAY
OLDSMAR, FL 34677 US

LANTON, GENE E
2188 MUIRFIELD WAY
OLDSMAR, FL 34677 US

OLDSMAR, FL 34677 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: GENE LANTON 04/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 LANTON, SUE ELLEN
 Name:

 Address:
 2188 MUIRFIELD WAY
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

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

 Name:
 LANTON, GENÉ E
 Name:

 Address:
 2188 MUIRFIELD WAY
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

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: GENE E. LANTON MGR 04/07/2005