

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025130

FILED
Apr 01, 2008
Secretary of State

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

Current Principal Place of Business:

ONE NORTH DALE MABRY HYW
SUITE 1070
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

ONE NORTH DALE MABRY HYW
SUITE 1070
TAMPA, FL 33609

New Mailing Address:

FEI Number: 65-1204263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTON, GENE E
2188 MUIRFIELD WAY
OLDSMAR, FL 34677 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: MGRM () Delete
Name: LANTON, SUE ELLEN
Address: 2188 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: LANTON, GENE E
Address: 2188 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GENE LANTON

MGRM

04/01/2008

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