

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032640

FILED
Mar 19, 2009
Secretary of State

Entity Name: COASTAL RESORT RENTALS, L.L.C.

Current Principal Place of Business:

4787 BONAIRE CAY
DESTIN, FL 32541

New Principal Place of Business:

4779 BONAIRE CAY
DESTIN, FL 32541

Current Mailing Address:

4787 BONAIRE CAY
DESTIN, FL 32541

New Mailing Address:

4779 BONAIRE CAY
DESTIN, FL 32541

FEI Number: 20-0185309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, SHERRI A
4787 BONAIRE CAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STEINER, SHERRI A
4779 BONAIRE CAY
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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEINER, SHERRI A
Address: 4787 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: STEINER, CRAIG D
Address: 4787 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINER, SHERRI A
Address: 4779 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: STEINER, CRAIG D
Address: 4779 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541

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: SHERRI STEINER

MGR

03/19/2009

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