

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036439

FILED
Jan 28, 2009
Secretary of State

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

Current Principal Place of Business:

1865 AIRLANE DR., STE. 5
NASHVILLE, TN 37210

New Principal Place of Business:

Current Mailing Address:

1865 AIRLANE DR., STE. 5
NASHVILLE, TN 37210

New Mailing Address:

FEI Number: 54-2129215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGRP () Delete
Name: PRESLEY, STEVE W
Address: 232 STANLEY PARK LN
City-St-Zip: FRANKLIN, TN 37069

Title: VP () Delete
Name: DILLON, JAMES M
Address: 3905 LAKERIDGE RUN
City-St-Zip: NASHVILLE, TN 37214

Title: S () Delete
Name: DORTON, BRANDON C
Address: 330 YORKSHIRE CIR.
City-St-Zip: NASHVILLE, TN 37211

ADDITIONS/CHANGES:

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

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: STEVE W. PRESLEY

MGRP

01/28/2009

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