

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037521

FILED
Nov 01, 2005
Secretary of State**Entity Name:** GRAND LAGOON YACHT CLUB OF PANAMA CITY BEACH, LLC**Current Principal Place of Business:**5505 SUN HARBOR ROAD
SUITE 1
PANAMA CITY, FL 32401 US**New Principal Place of Business:**217 B WISTERIA STREET
C/O MARK LOLLEY
PANAMA CITY BEACH, FL 32407 US**Current Mailing Address:**5505 SUN HARBOR ROAD
SUITE 1
PANAMA CITY, FL 32401 US**New Mailing Address:**217 B WISTERIA STREET
C/O MARK LOLLEY
PANAMA CITY BEACH, FL 32407 US**FEI Number:** 20-0288057**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, DERRICK
112 E. THIRD CT.
PANAMA CITY, FL 32401 US**Name and Address of New Registered Agent:**BENNETT, DERRICK
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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:

11/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: GRUBBS, BILL
Address: 5505 SUN HARBOR ROAD SUITE 1
City-St-Zip: PANAMA CITY, FL 32401 US**Title:** CF () Delete
Name: LOLLEY, MARK E
Address: 5505 SUN HARBOR ROAD SUITE 1
City-St-Zip: PANAMA CITY, FL 32401 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: COASTALAND DEVELOPME, NT, LLC
Address: 217 B WISTERIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407 US**Title:** CFO (X) Change () Addition
Name: LOLLEY, MARK E
Address: 217 B WISTERIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: WILLIAM C. GRUBBS

MGRM

11/01/2005

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