

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044699

FILED
Aug 27, 2004
Secretary of State

Entity Name: COASTAL PALM LLC

Current Principal Place of Business:

13777 PINE VILLA LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13777 PINE VILLA LANE
FORT MYERS, FL 33912 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREIDIN, HOWARD
2245 MC GREGOR BOULEVARD
FORT MYERS, FL 33901 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/MEMBERS:

Title: MGRM () Delete
Name: KOLE, MARILYN
Address: 5248 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM () Delete
Name: CARRACINO, WILLIAM J JR.
Address: 12670 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOLE, MARILYN
Address: 13777 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: CARRACINO, WILLIAM J JR.
Address: 13777 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912 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: MARILYN KOLE

MGRM

08/27/2004

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