

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048786

FILED
Jul 27, 2004
Secretary of State

Entity Name: THE COASTAL COMPANIES, "LLC"

Current Principal Place of Business:

17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 46201

New Principal Place of Business:

285 HWY 98 EAST
SUITE A
DESTIN, FL 32541

Current Mailing Address:

17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 4620

New Mailing Address:

285 HWY 98 EAST
SUITE A
DESTIN, FL 32541

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, TREVOR L
17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

DOWD, JOHN R JR
285 HWY 98 EAST
SUITE A
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: JOHN R. DOWD, JR.

07/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHEA, TREVOR L
Address: 17854 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLANCY, MICHAEL
Address: 285 HWY 98 EAST, SUITE A
City-St-Zip: DESTIN, FL 32541

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: MICHAEL CLANCY

MGR

07/27/2004

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