

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-29-2005 90032 037 *****50.00

FILE# L04000015882

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # L04000015882 1. Entity Name COASTALAND DEVELOPMENT, LLC					
Principal Place of Business 2605 THOMAS DRIVE, SUITE 100 PANAMA CITY BEACH, FL 32408				Mailing Address 2605 THOMAS DRIVE, SUITE 100 PANAMA CITY BEACH, FL 32408	
2. Principal Place of Business 5505 Sun Harbor Rd Suite, Apt. #, etc. Suite 1 City & State Panama City, FL Zip 32401 Country USA		3. Mailing Address 5505 Sun Harbor Rd Suite, Apt. #, etc. Suite 1 City & State Panama City, FL Zip 32401 Country USA		20050264 	
4. FEI Number 20-0956233				03152005 Chg-LLC CR2E083 (10/03) Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT 109 HARRISON AVENUE PANAMA CITY, FL 32401			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRUBBS, WILLIAM C 2605 THOMAS DRIVE, SUITE 100 PANAMA CITY BEACH, FL 32408	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Grubbs, William C 5505 Sun Harbor Rd. Suite 1 Panama City, FL 32401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/CEO Mark E. Lolley 5505 Sun Harbor Rd. Suite 1 Panama City, FL 32401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Mark E. Lolley</u>			4-28-05 830-596-7895		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		