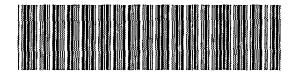
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COVER LETTER

Division of Corporations	
SUBJECT: Coastaland Development,	LLC
(Name of Lim	ited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office	ce Change and fee(s) are submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Catherine Hester	
(Name of Person)	
Harrison, Rivard & Bennett (Firm/Company)	-harantin-mar-suffi
101 Harrison Avenue	
(Address)	,
Panama City, Florida 32401 (City/State and Zip Code)	
For further information concerning this matter,	please call:
Catherine Hester at	(850) 769-7714
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Taliahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tailahassee, Florida 32314
Enclosed is a check for the following a	mount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

INHS18 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: Coastaland Development, LLC 2. The mailing address of the limited liability company is: 217B Wisteria Street, Panama City Beach, Florida 32407 2/27/2004 L04000015882 3. Date of filing/registration in Florida Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Harrison, Rivard, Zimmerman & Bennett 109 Harrison Avenue Address Panama City, Florida 32401 City, State and Zip 6. The name and address of the new registered agent and/or office: William C. Grubbs Name 5901 Magnolla Beach Road Florida street address (P.O. Box NOT acceptable) Panama City Beach, FL 32408 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member of authorized representative of a member William C. Grubbs (Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, it this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00