2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017977

Entity Name: COASTAL BAY PROPERTIES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 STARKEY BLVD. 3030 STARKEY BLVD.

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

3030 STARKEY BLVD. 3030 STARKEY BLVD.

NEW PORT RICHEY, FL 34655 US

FEI Number: 16-1698259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANTON, GENE 2188 MUIRFIELD WAY OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANTON, GENE
Address: 2188 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677 US

I hereby 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 Statues.

SIGNATURE: GENE LANTON MGRM 02/16/2011