2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031736

Entity Name: COASTAL DEVELOPMENT COMPANY, LLC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17854 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

17854 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-2590195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT SHEA, TREVOR

112 EAST THIRD COURT 17854 FRONT BEACH ROAD

PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32413 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: TREVOR SHEA 05/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEA, TREVOR
 Name:

 Address:
 17854 FRONT BEACH ROAD
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAYSLEY, MICHAEL
 Name:

 Address:
 17854 FRONT BEACH ROAD
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 City-St-Zip:

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: TREVOR SHEA MGRM 05/02/2005