2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039347

Entity Name: COASTAL DREAM LLC

Current Principal Place of Business:

FILED Apr 28, 2008 Secretary of State

9490 BENCHMARK LANE
CINCINNATI, OH 45242

Current Mailing Address:

9490 BENCHMARK LANE
CINCINNATI, OH 45242

FEI Number: 56-2463148 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:

New Principal Place of Business:

UHLFELDER, DANIEL W 3092 W. COUNTY HIGHWAY 30A SANTA ROSA BEACH, FL 32459 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: ADDITIONS/CHANGES:

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

 Name:
 LANGHORNE, CAROLEE
 Name:

 Address:
 9490 BECHMARK LANE
 Address:

 City-St-Zip:
 CINCINNATI, OH 45242
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROLEE B. LANGHORNE MGRM 04/28/2008