2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044320

Entity Name: COASTAL PREMIER HOLDINGS LLC

FILED Apr 20, 2005 Secretary of State

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

2325 ULMERTON ROAD 2325 ULMERTON ROAD

#27 SUITE 27

CLEARWATER, FL 337623373 US CLEARWATER, FL 337623373 US

Current Mailing Address: New Mailing Address:

2325 ULMERTON ROAD 2325 ULMERTON ROAD

7 SUITE 27

CLEARWATER, FL 337623373 US CLEARWATER, FL 337623373 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

DREHSEN, RAPHAEL
2325 ULMERTON ROAD

DREHSEN, RAPHAEL
2643 MIRIAM STREET SOUTH

#27 GULFPORT, FL 337623373 US 2643 MIRIAM STREET SOUTH CLEARWATER, FL 337623373 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: RAPHAEL DREHSEN 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:DREHSEN, RAPHAELName:DREHSEN, RAPHAELAddress:2325 ULMERTON ROAD #27Address:2643 MIRIAM STREET SOUTHCity-St-Zip:CLEARWATER, FL 337623373 USCity-St-Zip:GULFPORT, FL 33711 US

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: RAPHAEL DREHSEN MGR 04/20/2005