

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054832

FILED
Apr 20, 2009
Secretary of State

Entity Name: COASTAL LIVING LAND AND HOMES, L.L.C.

Current Principal Place of Business:

9400 BLOCK LANE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9400 BLOCK LANE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 01-0841046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVINA, PETER J ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GLEASON, ROBERT J
9400 BLOCK LANE
ESTERO, FL 33928 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: ROBERT J. GLEASON

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLEASON, ROBERT J
Address: 9400 BLOCK LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT J GLEASON

MGR

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date