

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054832

FILED
Aug 12, 2010
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:

GLEASON, ROBERT J
9400 BLOCK LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: GLEASON, WILLIAM L
Address: 13387 96TH PLACE NORTH
City-St-Zip: MAPLE GROVE, MN 55369

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 Statutes.

SIGNATURE: ROBERT J. GLEASON

MGR

08/12/2010

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