

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054833

FILED
Apr 30, 2010
Secretary of State

Entity Name: COASTAL 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: 26-0097865

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

Title: MGRM
Name: DILLARD, L MICHAEL
Address: 6307 WATERFORD BLVD., SUITE 155
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: MGRM
Name: BATES, J RODDY
Address: 6307 WATERFORD BLVD., SUITE 155
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: MGRM
Name: FOSTER, GLENN
Address: 441 BERRY FARM ROAD
City-St-Zip: NORMAN, OK 73072

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

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

MGRM

04/30/2010

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