

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057221

FILED
Jul 20, 2005
Secretary of State

Entity Name: COASTAL LIVING REAL ESTATE, LLC

Current Principal Place of Business:

4757 S. ATLANTIC AVENUE
SUITE 202
PONCE INLET, FL 32127 US

New Principal Place of Business:

220 DUNLAWTON AVENUE
PORT ORANGE, FL 32127 US

Current Mailing Address:

4757 S. ATLANTIC AVENUE
SUITE 202
PONCE INLET, FL 32127 US

New Mailing Address:

220 DUNLAWTON AVENUE
PORT ORANGE, FL 32127 US

FEI Number: 20-1442543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FAMILIA, WILLIAM W
4757 S. ATLANTIC AVENUE
SUITE 202
PONCE INLET, FL 32127 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:

Title: MGR () Delete
Name: FAMILIA, WILLIAM W
Address: 4757 S. ATLANTIC AVENUE, SUITE 202
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGR () Delete
Name: FAMILIA, MELINDA M
Address: 4757 S. ATLANTIC AVENUE, SUITE 202
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W. FAMILIA

MGR

07/20/2005

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