

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068414

FILED
Feb 16, 2006
Secretary of State

Entity Name: COASTAL INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

2022 LAKE DOUGLAS ROAD
BAINBRIDGE, GA 39819

New Principal Place of Business:

300 E. SHOTWELL STREET
BAINBRIDGE, GA 39819

Current Mailing Address:

P. O. BOX 1929
BAINBRIDGE, GA 39817

New Mailing Address:

P. O. BOX 1929
BAINBRIDGE, GA 39818

FEI Number: 20-1649051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
1303 CONSTITUTION DRIVE
PORT ST. JOE, FL 32456 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 () Delete
Name: WADDELL, GREGORY J
Address: 2022 LAKE DOUGLAS ROAD
City-St-Zip: BAINBRIDGE, GA 39817

Title: MGRM () Delete
Name: HARRELL, MICHAEL W
Address: 1711 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WADDELL, GREGORY J
Address: 300 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819

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 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: GREGORY J. WADDELL

MGRM

02/16/2006

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