

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088882

FILED
Apr 13, 2006
Secretary of State

Entity Name: MAXIM COASTAL DEVELOPMENT, LLC

Current Principal Place of Business:

155 CRYSTAL BEACH DRIVE, SUITE 121
DESTIN, FL 32541

New Principal Place of Business:

155 CRYSTAL BEACH DRIVE, SUITE 121
DESTIN, FL 32541

Current Mailing Address:

155 CRYSTAL BEACH DRIVE, SUITE 121
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2133206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DANIEL W
207 WEST PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 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: MARKHAM, CHRISTOPHER F
Address: 841 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: SPRINGER, JAMES C
Address: 3809 PINEY GROVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGR () Delete
Name: HORN, ONNO H
Address: 77 RUE CARIBE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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

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 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: CHRISTOPHER F. MARKHAM

MGRM

04/13/2006

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