

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089168

FILED
May 04, 2008
Secretary of State

Entity Name: CAPITAL COAST INVESTMENTS, LLC

Current Principal Place of Business:

23223 FRONT BEACH ROAD
UNIT # A-502
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

300 NORTH DEAN RD
SUITE 5188
AUBURN, FL 36830

New Mailing Address:

FEI Number: 55-0887635 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:

ANCHORS, C. LEDON
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: JAMES, CAL JR.
Address: 300 NORTH DEAN ROAD, SUITE 5188
City-St-Zip: AUBURN, AL 36830

Title: MGR () Delete
Name: HALLEY, JAMES
Address: 2240 LAKE PAGE DRIVE
City-St-Zip: COLLIERVILLE, TN 38017

Title: MGR () Delete
Name: BALL, FRED
Address: 1000 LIBERTY GROVE ROAD
City-St-Zip: ALPHARETTA, GA 30004

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 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: CAL JAMES, JR.

MGRM

05/04/2008

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