

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089234

FILED
May 01, 2006
Secretary of State

Entity Name: PALAZZO DEL MAR HOLDINGS, L.L.C.

Current Principal Place of Business:

1362 WILLIAMS DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

PO BOX 18
LARGO, FL 33779

Current Mailing Address:

P.O. BOX 152
LARGO, FL 33779

New Mailing Address:

P.O. BOX 18
LARGO, FL 33779

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: COASTAL ENTERPRISES, OF PINELLAS, L L C
Address: P.O. BOX 5822
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYONS, ROBERT E
Address: PO BOX 152
City-St-Zip: LARGO, FL 33779

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: ROBERT E. LYONS

MGR

05/01/2006

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