

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028062

FILED
May 09, 2006
Secretary of State

Entity Name: COASTAL LIVING HOLDINGS, LLC

Current Principal Place of Business:

207 N. OLEANDER AVE
DAYTONA BCH, FL 32118 US

New Principal Place of Business:

37 EDMOND PL.
PALM COAST, FL 32164 US

Current Mailing Address:

207 N. OLEANDER AVE
DAYTONA BCH, FL 32118

New Mailing Address:

37 EDMOND PL.
PALM COAST, FL 32164

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:

LUKYANOV, BORIS
207 N. OLEANDER AVE.
DAYTONA BCH, FL 32118 US

Name and Address of New Registered Agent:

LUKYANOV, BORIS
37 EDMOND PL.
PALM COAST, FL 32164 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: BORIS LUKYANOV

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUKYANOV, BORIS
Address: 207 N. OLEANDER AVE
City-St-Zip: DAYTONA BCH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUKYANOV, BORIS
Address: 37 EDMOND PL.
City-St-Zip: PALM COAST, FL 32164

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: BORIS LUKYANOV

MGRM

05/09/2006

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