

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036503

FILED
Apr 11, 2008
Secretary of State

Entity Name: COQUINA KEY PROPERTIES, LLC

Current Principal Place of Business:

7240 MARTIN LUTHER KING SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

7240 MARTIN LUTHER KING SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHARLES C. EVANS
7240 MARTIN LUTHER KING SOUTH
ST. PETERSBURG, FL 33705 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: CHARLES C. EVANS

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: EVANS, CHARLES
Address: 7240 MARTIN LUTHER KING SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, CHARLES
Address: 7240 MARTIN LUTHER KING SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: CHARLES C. EVANS

MGRM

04/11/2008

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