

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046899

FILED
Apr 20, 2006
Secretary of State

Entity Name: COASTAL RESORT DEVELOPMENT, LLC

Current Principal Place of Business:

330 S. PINEAPPLE AVENUE
SUITE 105
SARASOTA, FL 34236

New Principal Place of Business:

219 KEEL WAY
OSPREY, FL 34229

Current Mailing Address:

330 S. PINEAPPLE AVENUE
SUITE 105
SARASOTA, FL 34236

New Mailing Address:

219 KEEL WAY
OSPREY, FL 34229

FEI Number: 65-1258592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREW, ERIC W
330 S. PINEAPPLE AVENUE
SUITE 105
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCGREW, ERIC W
219 KEEL WAY
OSPREY, FL 34229 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: ERIC W. MCGREW

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGREW, ERIC W
Address: 330 S. PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGREW, ERIC W
Address: 219 KEEL WAY
City-St-Zip: OSPREY, FL 34229 US

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: ERIC W. MCGREW

MGRM

04/20/2006

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