

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058130

FILED
Mar 08, 2006
Secretary of State

Entity Name: COASTAL RESORT REALTY LLC

Current Principal Place of Business:

521 OSCEOLA DR.
DESTIN, FL 32541

New Principal Place of Business:

605 HWY 393 N.
9A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

521 OSCEOLA DR.
DESTIN, FL 32541

New Mailing Address:

605 HWY 393 N.
9A
SANTA ROSA BEACH, FL 32459

FEI Number: 20-4448428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEN, BARRY K
521 OSCEOLA DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ODEN, BARRY K
313 TEQUESTA DRIVE
DESTIN, FL 32541 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:

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ODEN, BARRY K
Address: 521 OSCEOLA DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ODEN, BARRY K
Address: 313 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

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: BARRY K. ODEN

MGR

03/08/2006

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