2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014928

Entity Name: COASTAL DREAM HOMES, LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 DURHAM DR. APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

1130 DURHAM DR. APALACHICOLA, FL 32320

FEI Number: 20-4124148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODOM, DARRYL 1130 DURHAM DR. APALACHICOLA, FL 32320

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete MARCHIARELLA, STEVE R Name:

Address: PO BOX 34221

City-St-Zip: MEMPHIS, TN 38184

Title: MGRM () Delete Name: ODON, DARRYL

Address: 1130 DURHAM DR City-St-Zip: APALACHICOLA, FL 32320 Title: (X) Change () Addition

MARCHIARELLA, STEVE R Name:

Address: 1605 GERMANTOWN PKWY #111-314

City-St-Zip: CORDOVA, TN 38016

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

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: STEVE MACCHIARELLA **MGRM** 03/31/2008