

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031079

FILED
Apr 26, 2007
Secretary of State

Entity Name: COASTAL PALMS HOLDING SDM, LLC

Current Principal Place of Business:

625 COURT STREET STE 200
CLEARWATER, FL 33756

New Principal Place of Business:

28100 U. S. 19 NORTH
SUITE 311
CLEARWATER, FL 33761

Current Mailing Address:

625 COURT STREET STE 200
CLEARWATER, FL 33756

New Mailing Address:

P. O. BOX 0041
TARPON SPRINGS, FL 34688

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JAWDET I. RUBAI P.A.
1358 S. MISSOURI AVENUE
CLEARWATER, FL 33756 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: JAWDET I. RUBAI

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SZABO, JULIUS J
Address: 1310 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SZABO, JULIUS J
Address: P. O. BOX 0041
City-St-Zip: TARPON SPRINGS, FL 34688

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: JULIUS J. SZABO

MGR

04/26/2007

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