

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036962

FILED
Jan 23, 2008
Secretary of State

Entity Name: COASTAL MARINA MANAGEMENT, LLC

Current Principal Place of Business:

900 SOUTH BAY BOULEVARD
ANNA MARIA, FL 34216

New Principal Place of Business:

3900 MARRIOTT BLVD
SUITE D
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 862
ANNA MARIA, FL 34216

New Mailing Address:

PO BOX 27789
PANAMA CITY, FL 32411

FEI Number: 20-4685190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALATI, JOSEPH
900 SOUTH BAY BOULEVARD
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURT, WILLIAM D
Address: 3900 MARRIOT DR STE 1
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT, WILLIAM D
Address: 3900 MARRIOTT DR. STE. D
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WILLIAM D. BURT

MGRM

01/23/2008

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