2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036962

Entity Name: COASTAL MARINA MANAGEMENT, LLC

FILED Feb 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3900 MARRIOTT BLVD SUITE D PANAMA CITY BEACH, FL 32408 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALATI, JOSEPH 900 SOUTH BAY BOULEVARD ANNA MARIA, FL 34216 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:

Name:

MGRM () Delete

BURT, WILLIAM D

Address: 3900 MARRIOTT DR. STE. D City-St-Zip: PANAMA CITY BEACH, FL 32408 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: WILLIAM D. BURT MGRM 02/24/2009