

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104588

FILED
Apr 28, 2009
Secretary of State

Entity Name: COASTAL CONCESSIONS LLC

Current Principal Place of Business:

10353 N NATCHEZ LP
DUNNELLON, FL 34434

New Principal Place of Business:

5480 NORTH SHORE ROAD
PENSACOLA, FL 32507

Current Mailing Address:

10353 N NATCHEZ LP
DUNNELLON, FL 34434

New Mailing Address:

5480 NORTH SHORE ROAD
PENSACOLA, FL 32507

FEI Number: 20-5956316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JAYNE M
5480 NORTH SHORE ROAD
PENSACOLA, FL 32507 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: MGR () Delete
Name: WARD, JAYNE M
Address: 10353 N NATCHEZ LP
City-St-Zip: DUNNELLON, FL 34434

Title: MGRM () Delete
Name: WARD, JOE E SR
Address: 10353 N NATCHEZ LP
City-St-Zip: DUNNELLON, FL 34434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, JAYNE M
Address: 5480 NORTH SHORE ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM (X) Change () Addition
Name: WARD, JOE E SR
Address: 5480 NORTH SHORE ROAD
City-St-Zip: PENSACOLA, FL 32507

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: JAYNE WARD

MGR

04/28/2009

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