2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107377

Entity Name: COASTAL PROPERTIES MAINTENANCE SERVICES, LLC

FILED Jun 09, 2009 Secretary of State

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

11714 EMERALD COAST PKWY. 11714 EMERALD COAST PARKWAY MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

11714 EMERALD COAST PKWY. 11714 EMERALD COAST PARKWAY MIRAMAR BEACH, FL 32550 US

FEI Number: 26-1077944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JOHNSON, ZACK
134 MY WAY CIRCLE
SANTA ROSA BEACH, FL 32459 US
HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200

ANTA ROSA BEACH, FL 32459 US SUITE 200 DESTIN, FL 32541 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: KEVIN M. HELMICH 06/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:JOHNSON, ZACKName:JOHNSON, ZACHARY SAddress:134 MY WAY CIRCLEAddress:11714 EMERALD COAST PARKWAYCity-St-Zip:SANTA ROSA BEACH, FL 32459City-St-Zip:MIRAMAR BEACH, FL 32550 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JOHNSON, ZACHARY S Name: ROBINSON, ANTHONY W

Address: 11714 EMERAL D COAST PRIVAY

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City-St-Zip: MIRAMAR BEACH, FL 32550 US

Address: 11714 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ROBINSON, ANTHONY
 Name:

 Address:
 11714 EMERALD COAST PKWY.
 Address:

 City-St-Zip:
 MIRAMAR BEACH, FL 32550
 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: ANTHONY W. ROBINSON MGR 06/09/2009