

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108325

FILED
Feb 01, 2007
Secretary of State

Entity Name: COASTAL CUSTOM HOMES OF PONTE VEDRA, LLC

Current Principal Place of Business:

100 CORRIDER ROAD,SOUTH, STE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

100 CORRIDER ROAD SOUTH, STE 200
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 CORRIDER ROAD,SOUTH, STE 200
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHWAB, PETER
100 CORRIDER ROAD,SOUTH, STE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SCHWAB, PETER W
100 CORRIDER ROAD SOUTH, STE 200
PONTE VEDRA BEACH, FL 32082 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: PETER W. SCHWAB

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWAB, PETER
Address: 100 CORRIDER ROAD,SOUTH, STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: ANDERSON, CORY
Address: 100 CORRIDER ROAD,SOUTH, STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, CORY J
Address: 100 CORRIDER ROAD SOUTH, STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition
Name: SCHWAB, PETER W
Address: 100 CORRIDER ROAD SOUTH, STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER W. SCHWAB

MGR

02/01/2007

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