## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108325

Entity Name: COASTAL CUSTOM HOMES OF PONTE VEDRA, LLC

FILED Jan 21, 2008 Secretary of State

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

100 CORRIDER ROAD SOUTH, STE 200 301 S. MILL VIEW WAY

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

100 CORRIDER ROAD, SOUTH, STE 200 301 S. MILL VIEW WAY

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

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

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

SCHWAB, PETER W 100 CORRIDER ROAD SOUTH, STE 200 SCHWAB, PETER W 301 S. MILL VIEW WAY

PONTE VEDRA BEACH, FL 32082 US 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: 01/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ANDERSON, CORY J Name: SCHWAB, PETER W
Address: 100 CORRIDER ROAD SOUTH, STE 200 Address: 301 S. MILL VIEW WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Name:SCHWAB, PETER WName:Address:100 CORRIDER ROAD SOUTH, STE 200Address:City-St-Zip:PONTE VEDRA BEACH, FL 32082City-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: PETER W. SCHWAB MGRM 01/21/2008