

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034872

Entity Name: COASTAL GAMES LLC

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

314 ALEXANDRA WOODS DRIVE  
DEBARY, FL 32713

## New Principal Place of Business:

314 ALEXANDRA WOODS DRIVE  
DEBARY, FL 32713 US

## Current Mailing Address:

314 ALEXANDRA WOODS DRIVE  
DEBARY, FL 32713

## New Mailing Address:

314 ALEXANDRA WOODS DRIVE  
DEBARY, FL 32713 US

FEI Number: 20-8762451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATHIS, KELLY B ESQ  
50 NORTH LAURA STREET  
SUITE 1700  
JACKSONVILLE, FL 32202 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: MGRM ( ) Delete  
Name: PARKER, TONY J  
Address: 2190 AIRPORT ROAD  
City-St-Zip: LANCASTER, SC 29720

Title: MGRM ( ) Delete  
Name: LUCAS, LEONARD D  
Address: 2190 AIRPORT ROAD  
City-St-Zip: LANCASTER, SC 29720

Title: MGMR ( ) Delete  
Name: HARDEE, CARY G  
Address: 2190 AIRPORT ROAD  
City-St-Zip: LANCASTER, SC 29720

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PARKER, TONY J  
Address: 2190 AIRPORT ROAD  
City-St-Zip: LANCASTER, SC 29720 US

Title: MGRM (X) Change ( ) Addition  
Name: LUCAS, LEONARD D  
Address: 2190 AIRPORT ROAD  
City-St-Zip: LANCASTER, SC 29720 US

Title: MGMR (X) Change ( ) Addition  
Name: HARDEE, CARY G  
Address: 2190 AIRPORT ROAD  
City-St-Zip: LANCASTER, SC 29720 US

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: LAURIE M. LEE, ESQ.

ATTY

04/07/2009

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