2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061449

Current Principal Place of Business:

Entity Name: ALL COASTAL PROPERTIES, LLC

FILED Apr 24, 2008 Secretary of State

Date

() Change () Addition

110 S.E. 10TH ST. CARRABELLE, FL 32322 **Current Mailing Address: New Mailing Address:** P.O. BOX 383 28-1 PARKER AVE. LANARK VILLAGE, FL 32323 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBS, JERRY J 301 MÁRINE ST. CARRABELLE, FL 32322 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:

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title:

THOMAN, SHARON L Name: Name: Address: 28-1 PARKER AVE., P.O. BOX 383 Address: City-St-Zip: LANARK VILLAGE, FL 32323 City-St-Zip:

() Delete

Electronic Signature of Registered Agent

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

Name: GIBBS, JERRY J Name: Address: 301 MARINE ST., P.O. BOX 737 Address: City-St-Zip: CARRABELLE, FL 32322 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: SHARON L. THOMAN **MGRM** 04/24/2008