

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092215

FILED
Feb 16, 2009
Secretary of State

Entity Name: COASTAL MARINA MANAGEMENT II, LLC

Current Principal Place of Business:

3900 MARRIOTT BLVD
SUITE D
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27789
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 26-0875267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALATI, JOSEPH
900 SOUTH BAY BOULEVARD
ANNA MARIA, FL 34216 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: GMI HOLDING COMPANY,
Address: PO BOX 862
City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM () Delete
Name: SERVICE AFLOAT, INC.,
Address: PO BOX 27789
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM D. BURT

MR

02/16/2009

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