

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114692

FILED
Apr 28, 2009
Secretary of State

Entity Name: COASTLINE LUXURY PROPERTIES, LLC

Current Principal Place of Business:

258 ST. FRANCIS DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

258 ST. FRANCIS DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-3397049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MUENCH, BRADLEY A
258 ST FRANCIS DRIVE
MIRAMAR BEACH, FL 32550 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: BRADLEY A MUENCH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUENCH, BRAD
Address: 258 ST. FRANCIS DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

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: BRAD MUENCH

PRES

04/28/2009

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