

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083694

FILED
Mar 21, 2012
Secretary of State

Entity Name: COASTAL LAND COMPANY OF NW FLORIDA, LLC

Current Principal Place of Business:

2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27279
PANAMA CITY BEACH, FL 32411

New Mailing Address:

2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 26-3293676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, STEVE
2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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
Name: COUNTS, STEVE
Address: PO BOX 27279
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: MGRM
Name: OAKES, JASON
Address: PO BOX 9975
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM
Name: RICHARD GARY LARK, AS TENANT
Address: 2313 MAGNOLIA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: SARAH LARK, AS TENANT
Address: 2313 MAGNOLIA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: RODDAM, JAMES
Address: P O BOX 1492
City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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: STEVE COUNTS

MM

03/21/2012

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