

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000840

FILED
Apr 06, 2010
Secretary of State

Entity Name: COASTAL RETREATS, LLC

Current Principal Place of Business:

2015 PINE ISLAND CIRCLE
SANDESTIN, FL 32550 US

New Principal Place of Business:

168 MIAMI STREET
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

2015 PINE ISLAND CIRCLE
SANDESTIN, FL 32550 US

New Mailing Address:

168 MIAMI STREET
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-3976951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE BLUE HUTCHISON WALTERS & SMITH, PA
215 GRAND BOULEVARD
SUITE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HODGES, LINDA
168 MIAMI STREET
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: LINDA HODGES

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HODGES, LINDA
Address: 168 MIAMI STREET
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: LINDA HODGES

MGRM

04/06/2010

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