

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086934

FILED
Jan 11, 2010
Secretary of State

Entity Name: COASTAL PALMS PROPERTIES LLC

Current Principal Place of Business:

1328 SW ESTATES PLACE
PALM CITY, FL 34990

New Principal Place of Business:

622 SE CENTRAL PARKWAY
STUART, FL 34994

Current Mailing Address:

1328 SW ESTATES PLACE
PALM CITY, FL 34990

New Mailing Address:

622 SE CENTRAL PARKWAY
STUART, FL 34994

FEI Number: 30-0578875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DAVID
1328 SW ESTATES PLACE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ELLIOTT, DAVID
622 SE CENTRAL PARKWAY
STUART, FL 34994 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOTT, DAVID
Address: 622 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

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: DAVID ELLIOTT

MGRM

01/11/2010

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