

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052391

FILED
Jan 09, 2012
Secretary of State

Entity Name: COASTAL RESORT PARTNERS, LLC

Current Principal Place of Business:

495 GRAND BLVD.
J201
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

495 GRAND BLVD.
J201
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

495 GRAND BOULEVARD
J201
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

495 GRAND BOULEVARD
J201
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-2601384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: WARD, SUSANNE
Address: 495 GRAND BLVD., #J201
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: JERVIS, ARTHUR F
Address: 495 GRAND BLVD., #J201
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: ARTHUR F. JERVIS

MGRM

01/09/2012

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