2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096139

Entity Name: COASTAL LEGACY GROUP, LLC.

FILED Jul 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5B PONTE VEDRA CT. PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 239 PONTE VEDRA BEACH, FL 32004

FEI Number: 27-3456655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOTT, ROBERT G 5B PONTE VEDRA CT. PONTE VEDRA, FL 32082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOTT, ROBERT G

 Address:
 5B PONTE VEDRA CT.

 City-St-Zip:
 PONTE VEDRA, FL 32082

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 Statues.

SIGNATURE: ROBERT G LOTT MGRM 07/20/2011