

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000109206

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** COASTAL STATES HOLDINGS, LLC

**Current Principal Place of Business:**

12671 HWY 98 W  
UNIT 212  
MIRAMAR BEACH, FL 32541

**New Principal Place of Business:**

12671 EMERALD COAST PARKWAY  
UNIT 212  
DESTIN, FL 32550

**Current Mailing Address:**

12671 HWY 98 W  
UNIT 212  
MIRAMAR BEACH, FL 32541

**New Mailing Address:**

12671 EMERALD COAST PARKWAY  
UNIT 212  
DESTIN, FL 32550

**FEI Number:** 27-3720674

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAYLOR, KENT D  
12671 HWY 98 W  
UNIT 212  
MIRAMAR BEACH, FL 32550 US

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

TAYLOR, KENT D  
12671 EMERALD COAST PARKWAY  
UNIT 212  
DESTIN, 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:

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TAYLOR, KENT D  
Address: 12671 EMERALD COAST PARKWAY - UNIT 212  
City-St-Zip: DESTIN, 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: KENT TAYLOR

MGR

04/19/2011

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