

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118651

FILED
Jan 11, 2012
Secretary of State

Entity Name: COASTAL BAYOU HOLDINGS, LLC

Current Principal Place of Business:

4400 BAYOU BLVD
SUITE 58B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD
SUITE 58B
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 45-3652657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL SAINTS REAL ESTATE, INC
4400 BAYOU BLVD
SUITE 58B
PENSACOLA, FL 32561 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: BOLTON, AREN G JR.
Address: 1113 VIA DELUNA DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM
Name: MEYER, CHARLENE A
Address: 1113 VIA DELUNA DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM
Name: KEEN, PAMELA A
Address: 2360 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

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: CHARLENE A. MEYER

MGRM

01/11/2012

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