

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002254

Entity Name: COASTAL CONDOS, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

234 EAST CAPITOL STREET, SUITE 200
JACKSON, MS 329012410

New Principal Place of Business:

Current Mailing Address:

234 EAST CAPITOL STREET, SUITE 200
JACKSON, MS 329012410

New Mailing Address:

FEI Number: 26-4263419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IHRIG, W. KENT
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: MGR () Delete
Name: DISKSON, WILLIAM D
Address: 234 EAST CAPITOL STREET, SUITE 200
City-St-Zip: JACKSON, MS 329012410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKSON, WILLIAM D
Address: 234 EAST CAPITOL STREET, SUITE 200
City-St-Zip: JACKSON, MS 329012410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM D. DICKSON

MGR

05/12/2009

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