2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002254

Entity Name: COASTAL CONDOS, LLC

FILED Feb 16, 2010 Secretary of State

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

234 EAST CAPITOL STREET, SUITE 200 JACKSON, MS 329012410

Current Mailing Address: New Mailing Address:

234 EAST CAPITOL STREET, SUITE 200 JACKSON, MS 329012410

FEI Number: 26-4263419 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:

IHRIG, W. KENT 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 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: MGR

Name: DICKSON, WILLIAM D

Address: 234 EAST CAPITOL STREET, SUITE 200

City-St-Zip: JACKSON, MS 329012410

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: WILLIAM D DICKSON MGR 02/16/2010