

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2005
Secretary of State**

DOCUMENT# L04000082770

Entity Name: FLORIDIAN COASTAL PROPERTIES, LLC

Current Principal Place of Business:

4100 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

4100 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33604 US

New Mailing Address:

FEI Number: 51-0529309 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOLDSTEIN, ROBERT
Address: 25 NORTH ALBANY AVENUE
City-St-Zip: ATLANTIC CITY, NJ 08401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BLUESTEIN, RICHARD
Address: 6515 NW 40TH COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT GOLDSTEIN

MGRM

07/07/2005

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