2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082770

Entity Name: FLORIDIAN COASTAL PROPERTIES, LLC

FILED Mar 13, 2007 Secretary of State

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

4100 NE 25TH AVENUE

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

4100 NE 25TH AVENUE 25 N. ALBANY AVENUE

LIGHTHOUSE POINT, FL 33064 US 2ND FLOOR ATLANTIC CITY, NJ 08401 US

FEI Number: 51-0529309 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:

GOLDSTEIN, ROBERT 4100 NE 25TH AVENUE

LIGHTHOUSE POINT, FL 33064 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 Title: () Change () Addition

 Name:
 GOLDSTEIN, ROBERT
 Name:

 Address:
 25 NORTH ALBANY AVENUE
 Address:

 City-St-Zip:
 ATLANTIC CITY, NJ 08401 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLUESTEIN, RICHARD
 Name:

 Address:
 6515 NW 40TH COURT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT GOLDSTEIN MGRM 03/13/2007