

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082770

FILED  
Mar 16, 2009  
Secretary of State

**Entity Name:** FLORIDIAN COASTAL PROPERTIES, LLC

**Current Principal Place of Business:**

4100 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 N. ALBANY AVENUE  
2ND FLOOR  
ATLANTIC CITY, NJ 08401 US

**New Mailing Address:**

**FEI Number:** 51-0529309      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDSTEIN, ROBERT  
4100 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33064 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 ( ) Delete  
Name: GOLDSTEIN, ROBERT  
Address: 25 NORTH ALBANY AVENUE  
City-St-Zip: ATLANTIC CITY, NJ 08401 US

Title: MGR ( ) Delete  
Name: DIBONA, GUIDO  
Address: 4100 NE 25TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

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

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

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: ROBERT GOLDSTEIN      MGRM      03/16/2009

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