

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000262

FILED
Apr 17, 2009
Secretary of State

Entity Name: PALM COAST WATERWAY INVESTMENTS, LLC

Current Principal Place of Business:

6453 EAST HWY 100
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

3129 SPRINGBANK LN.
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 56-2184356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM STE
PALM COAST, FL 32137 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: ALLEN, WILLIAM G
Address: 10800 SIKES PLACE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES:

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: WILLIAM G. ALLEN

MGR

04/17/2009

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