## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M00000000262

Entity Name: PALM COAST WATERWAY INVESTMENTS, LLC

FILED Mar 25, 2010 Secretary of State

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

6453 EAST HWY 100 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

3129 SPRINGBANK LN. CHARLOTTE, NC 28226

FEI Number: 56-2184356 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:

KATZ, B. PAUL 1 FLORIDA PARK DRIVE SOUTH, ATRIUM STE PALM COAST, FL 32137 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: ALLEN, WILLIAM G

Address: 10800 SIKES PLACE, SUITE 250 City-St-Zip: CHARLOTTE, NC 28277

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 G. ALLEN MGR 03/25/2010