2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000752

Entity Name: PALM COAST FLORIDA DEVELOPMENT, LLLP

FILED Apr 27, 2011 Secretary of State

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

1415 HOOPER AVENUE, BOX A 791 FOOTHILL COURT

TOMS RIVER, NJ 08753 US

Current Mailing Address: New Mailing Address:

1415 HOOPER AVENUE, BOX A 791 FOOTHILL COURT

TOMS RIVER, NJ 08753 TOMS RIVER, NJ 08753 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SIMONELLI, VINCENT J BASEMAN, ALAN H ESQ.

202B SEA OAKS DRIVE 3801 PGA BOULEVARD, SUITE 604 JUNO BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 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: ALAN H. BASEMAN, ESQ. 04/27/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L08000114940

Name: PALM COAST FLORIDA GROUP, LLC

 Address:
 202B SEA OAKS DRIVE
 Address:
 791 FOOTHILL COURT

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:
 TOMS RIVER, NJ 08753 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ARTHUR E WILLIAMSON, JR., MGR OF GP MGR 04/27/2011