

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008641

FILED
Jan 05, 2004
Secretary of State

Entity Name: FLORIDA COASTAL HOLDINGS, LLC.

Current Principal Place of Business:

148 WILLIAM STREET
EDGEWATER, FL 32141

New Principal Place of Business:

132 WEST PARK AVENUE
NUMBER 4
EDGEWATER, FL 32132

Current Mailing Address:

PO BOX 915
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3723218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMER, CHRISTOPHER L
132 W. PARK AVE
EDGEWATER, FL 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/MEMBERS:

Title: MGRM () Delete
Name: BALMER, CHRISTOPHER L
Address: 132 W. PARK AVE.
City-St-Zip: EDGEWATER, FL

Title: MGRM () Delete
Name: COUSINS, STEPHEN G
Address: 2504 MANGO TREE DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALMER, CHRISTOPHER L
Address: 132 W. PARK AVE.
City-St-Zip: EDGEWATER, FL

Title: MGRM (X) Change () Addition
Name: BALMER, SHANNON K
Address: 132 W. PARK AVE.
City-St-Zip: EDGEWATER, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER L. BALMER

MGRM

01/05/2004

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