2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008641

Entity Name: FLORIDA COASTAL HOLDINGS, LLC.

FILED Jan 12, 2005 Secretary of State

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

132 WEST PARK AVENUE
NUMBER 4
EDGEWATER, FL 32132

132 W. PARK AVENUE
SUITE # 8 AND 9
EDGEWATER, FL 32132

EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

PO BOX 915 POST OFFICE BOX 915 EDGEWATER, FL 32132 EDGEWATER, FL 32132

FEI Number: 59-3723218 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:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALMER, CHRISTOPHER L
 Name:

 Address:
 132 W PARK AVE.
 Address:

 City-St-Zip:
 EDGEWATER, FL
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BALMER, SHANNON K
 Name:

 Address:
 132 W PARK AVE.
 Address:

 City-St-Zip:
 EDGEWATER, FL
 City-St-Zip:

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 01/12/2005