

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008641

FILED
Jan 07, 2007
Secretary of State

Entity Name: FLORIDA COASTAL HOLDINGS, LLC.

Current Principal Place of Business:

132 W. PARK AVENUE
UNIT #8 OR #9
EDGEWATER, FL 32132

New Principal Place of Business:

2329 SOUTH RIDGEWOOD AVENUE
EDGEWATER, FL 32141

Current Mailing Address:

POST OFFICE 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
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

BALMER, CHRISTOPHER L
2329 SOUTH RIDGEWOOD AVENUE
EDGEWATER, FL 32141 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:

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALMER, CHRISTOPHER L
Address: PO BOX 915
City-St-Zip: EDGEWATER, FL

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 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: CHRISTOPHER L. BALMER

MGRM

01/07/2007

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