

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008641

FILED
Jan 14, 2009
Secretary of State

Entity Name: FLORIDA COASTAL HOLDINGS, LLC.

Current Principal Place of Business:

132 W. PARK AVENUE
UNIT NUMBER 8 AND 9
EDGEWATER, FL 32132

New Principal Place of Business:

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
132 WEST PARK AVENUE
UNIT NUMBER 8 AND 9
EDGEWATER, FL 32132 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/MANAGERS:

Title: MGRM () Delete
Name: BALMER, CHRISTOPHER L
Address:
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALMER, CHRISTOPHER L
Address: 132 WEST PARK AVENUE, UNIT 8 AND 9
City-St-Zip: EDGEWATER, FL 32132

I hereby certify that the information supplied with this filing does not qualify 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

01/14/2009

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