## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008641

Entity Name: FLORIDA COASTAL HOLDINGS, LLC.

FILED Jan 18, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 915 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 WEST PARK AVENUE UNIT NUMBER 8 AND 9 EDGEWATER, FL 32132 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/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: CHRISTOPHER L. BALMER MGRM 01/18/2010