

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017678

FILED
Mar 16, 2004
Secretary of State

Entity Name: PALM COAST FOREST, LLC

Current Principal Place of Business:

ONE CORPORATE DR., STE. 3A
PALM COAST, FL 321374715

New Principal Place of Business:

Current Mailing Address:

226 E. JOEL BLVD.
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 65-1149597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIELLO, JOHN
ALLETE PROPERTIES, INC.
226 EAST JOEL BLVD.
LEHIGH, FL 33972 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: MGR () Delete
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DR., STE. 3A
City-St-Zip: PALM COAST, FL 321374715

Title: MGR () Delete
Name: FAULKNER, CHARLES
Address: ONE CORPORATE DR., SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

Title: MGR () Delete
Name: NATIELLO, JOHN
Address: 226 E. JOEL BLVD.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR () Delete
Name: HORVATH, MARGARET
Address: 226 E. JOEL BLVD.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR () Delete
Name: LINEHAN, EILEEN
Address: ONE CORPORATE DR., SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ALLETE PROPERTIES, I, NC.
Address: ONE CORPORATE DR., SUITE 3A
City-St-Zip: PALM COAST, FL 32137

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: JOHN NATIELLO

MGR

03/16/2004

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

LUSBY, DAVID , MGR
ONE CORPORATE DR., SUITE 3A
PALM COAST, FL 32137