

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017678

Entity Name: PALM COAST FOREST, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 321374715

Current Mailing Address:

4315 METRO PKWY
STE 500
FORT MYERS, FL 33916

New Mailing Address:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916

FEI Number: 65-1149597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY H
4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

DAHL, DANIELLE M
ONE CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 321374715 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: DANIELLE M. DAHL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DR., STE. 3A
City-St-Zip: PALM COAST, FL 321374715

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

Title: MGR () Delete
Name: ROTH, JEFFREY H
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: MGR () Delete
Name: LUSBY, DAVID
Address: 1 CORPORATE DR STE 3A
City-St-Zip: PALM COAST, FL 32137

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

Title: MGRM () Delete
Name: ALLETE PROPERTIES, LLC
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DRIVE, SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

Title: MGR (X) Change () Addition
Name: SMITH, CLINTON F III
Address: ONE CORPORATE DRIVE, SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

Title: MGR (X) Change () Addition
Name: HOLQUIST, LAURA A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: MGR (X) Change () Addition
Name: LUSBY, DAVID C
Address: ONE CORPORATE DRIVE, SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

Title: MGR (X) Change () Addition
Name: DAHL, DANIELLE M
Address: ONE CORPORATE DRIVE, SUITE 3A
City-St-Zip: PALM COAST, FL 321374715

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

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: LAURA A. HOLQUIST

MGR

04/28/2009

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