

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022781

FILED
Apr 29, 2005
Secretary of State

Entity Name: GOLD COAST HOLDINGS LLC

Current Principal Place of Business:

7701 NW 56TH AVENUE
#2
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
F6-319
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 03-0421883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, JUNE
7704 STANWAY PLACE E
BOCA RATON, FL 33433 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: MGRM () Delete
Name: SMALL, DEBBIE
Address: 20423 STATE ROAD 7, F6-319
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: LEANDER, SMALL M
Address: 20423 STATE RD. 7 F6-319
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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 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: DEBBIE SMALL

MGRM

04/29/2005

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