2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022781

Entity Name: GOLD COAST HOLDINGS LLC

FILED Apr 19, 2006 Secretary of State

() Change () Addition

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

7701 NW 56TH AVENUE

#2

POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

20423 STATE ROAD 7 F6-319

BOCA RATON, FL 33498 US

FEI Number: 03-0421883 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:

ISENBERG, JUNE 7704 STANWAY PLACE E BOCA RATON, FL 33433 US

MGRM

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 SMALL, DEBBIE
 Name:

 Address:
 20423 STATE ROAD 7, F6-319
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

() Delete

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LEANDER, SMALL M
 Name:

 Address:
 20423 STATE RD. 7 F6-319
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBBIE SMALL MGRM 04/19/2006