

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003370

FILED
Jan 05, 2010
Secretary of State

Entity Name: PALM COAST LAND DEVELOPMENT, LLC

Current Principal Place of Business:

7 BOULDER ROCK DR
STE 3
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

7 BOULDER ROCK DR
STE 3
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 80-0037419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEE, EUGENE Y
7 BOULDER ROCK DR
STE 3
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

RHEE, EUGENE Y
7 BOULDER ROCK DR
STE 3
PALM COAST, FL 32137 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHEE, EUGENE
Address: 7 BOULDER ROCK DR, STE 3
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: MOREJON, OSCAR
Address: 815 N NOVA RD
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGRM
Name: MANNE, BRUCE
Address: 555 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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 Statutes.

SIGNATURE: EUGENE RHEE

MGRM

01/05/2010

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