

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003514

FILED
Apr 26, 2006
Secretary of State

Entity Name: GEM COAST DEVELOPMENT LLC

Current Principal Place of Business:

894 PRITCHARD ISLAND RD.
INVERNESS, FL 34450

New Principal Place of Business:

212 S. TYLER ST.
BEVERLY HILLS, FL 34465

Current Mailing Address:

894 PRITCHARD ISLAND RD.
INVERNESS, FL 34450

New Mailing Address:

P.O. BOX 640548
BEVERLY HILLS, FL 34464

FEI Number: 37-1419902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEB, DOUGLAS P
894 PRITCHARD ISLAND RD.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

REEB, DOUGLAS P
212 S. TYLER STREET
BEVERLY HILLS, FL 34465 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: DOUGLAS REEB

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REEB, DOUGLAS P
Address: 894 PRITCHARD ISLAND RD.
City-St-Zip: INVERNESS, FL 34450 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REEB, DOUGLAS P
Address: P.O. BOX 640548
City-St-Zip: BEVERLY HILLS, FL 34464 US

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: DOUGLAS REEB

MGR

04/26/2006

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