2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011471

Entity Name: BILLY CREEK SUNCOAST PROPERTY GROUP, LLC

FILED Apr 08, 2009 Secretary of State

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

5010 N COOLIDGE AVENUE 3837 NORTHDALE BLVD., # 180 TAMPA, FL 33614

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3837 NORTHDALE BLVD #180 3837 NORTHDALE BLVD., # 180

TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 47-0916901 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:

NORMAN, CHRISTOPHER H 315 S HYDE PARK AVENUE TAMPA, FL 33606

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

EMERSON, JOHN J EMERSON, JOHN J Name: Name: 5010 N COOLIDGE AVE Address: 3837 NORTHDALE BLVD. Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33624

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

Name: PRATT, ERIC S Name: PRATT, ERIC S

Address: 5010 N COOLIDGE AVE Address: 13529 WESTSHIRE DRIVE City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 336182500

Title: MGR () Delete Title: MGR (X) Change () Addition EMERSON, GLENN F Name: EMERSON, GLENN F Name:

Address: 5010 N COOLIDGE AVE Address: 13507 WESTSHIRE DRIVE City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 336182500

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: JOHN EMERSON 04/08/2009