2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OF

May 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000017692 05-11-2005 90030 008 ****50.00 GOLDEN COAST DEVELOPMENT, LLC Principal Place of Business Mailing Address 120 FIRESTONE PT 23 BRADLEY COURT CRAWFORDVILLE, FL 32309 DULUTH, GA 30097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 90-0081894 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATERS, WILLIAM R 23 BRADLEY COURT Street Address (P.O. Box Number is Not Acceptable) CRAWFORDVILLE, FL 32309 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Addition Delete ☐ Change DYKES, JEFF NAME NAME STREET ADDRESS 23 BRADLEY COURT STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32309 3232 CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change ☐ Addition WATERS, WILLIAM R NAME NAME 703 N MONROE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP MGRM Delete TITI F TITLE ☐ Channe ☐ Addition STARK, GORDON NAME NAME STREET ADDRESS 120 FIRESTONE PT STREET ADDRESS **DULUTH, GA 30097** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST+ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 exacute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #