

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017692

FILED
Aug 28, 2008
Secretary of State

Entity Name: GOLDEN COAST DEVELOPMENT, LLC

Current Principal Place of Business:

23 BRADLEY COURT
CRAWFORDVILLE, FL 32309

New Principal Place of Business:

Current Mailing Address:

120 FIRESTONE PT
DULUTH, GA 30097

New Mailing Address:

FEI Number: 90-0081894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YONCLAS, NICHOLAS
35 ISLAND DRIVE
SUITE 7
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DYKES, JEFF
Address: 23 BRADLEY COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGR () Delete
Name: WATERS, WILLIAM R
Address: 1618 MAHAN CENTER BLVD, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: STARK, GORDON
Address: 120 FIRESTONE PT
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WATERS, WILLIAM R
Address: 1313 N GADSDEN
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON STARK

MGRM

08/28/2008

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