

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000011504

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** GOLD COAST DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

4501 TAMIAMI TRAIL NORTH, SUITE 200  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

4501 TAMIAMI TRAIL NORTH, SUITE 200  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARY, MARY BETH M ESQ.  
C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP  
5801 PELICAN BAY BLVD., SUITE 300  
NAPLES, FL 341082709 US

**Name and Address of New Registered Agent:**

MATHESON, ROBERT  
4501 TAMIAMI TRAIL NORTH #200  
NAPLES, FL 34103 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: ROBERT MATHESON

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      MATHESON, ROBERT  
Address:                      4501 TAMIAMI TRAIL NORTH #200  
City-St-Zip:                      NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT MATHESON

MGR

04/30/2004

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