

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011504

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

23160 FASHION DRIVE
R225
ESTERO, FL 33928

New Principal Place of Business:

23160 FASHION DRIVE
225
ESTERO, FL 33928

Current Mailing Address:

23160 FASHION DR
R225
ESTERO, FL 33928

New Mailing Address:

23160 FASHION DR
225
ESTERO, FL 33928

FEI Number: 20-3138583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, IAN
23160 FASHION DRIVE
R225
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MATHESON, IAN
23160 FASHION DRIVE
225
ESTERO, FL 33928 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHESON, IAN
Address: 23160 FASHION DRIVE R225
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHESON, IAN
Address: 23160 FASHION DRIVE 225
City-St-Zip: ESTERO, FL 33928

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: IAN@MATHESONFINANCIAL.COM

OWNE

03/23/2009

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