2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 25, 2005 8:00 am Secretary of State 03-25-2005 90132 016 ****50.00

| DOCUMENT # L03000017821 1. Entity Name BICOASTAL REAL ESTATE INVESTMENTS, LLC | | | | | | 03-23-2003 | 90132 01 | 0 30 | 9.00 |
|---|--|--|------------------|--|---|--------------------------|---------------------------------------|----------------|------------|
| Principal Place of Business 22409 SIESTA KEY DRIVE BOCA RATON, FL 33428-4755 | | Mailing Address C/O BLAKESBERG & CO CPAS 951 SW 4TH AVE BOCA RATON, FL 33432 | | | `` | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 02152005 | Chg-LLC | CR2E08 | <u> </u> | |
| City & State | | City & State | | | 86-1065326 Not | | plied For t Applicable | | |
| Zip | Country | Zip Coun | | try | Certificate of Status Desired | | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| | ERG, JON D BURG & COMPANY CPA'S | | | | ss (P.O. Box Number is Not Acceptable) | | | | |
| | TH AVENUE TON, FL 33432-5803 | | | | | | | | |
| | | • | City FL Zip Code | | | | | | |
| 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 required when reinstating) DATE | | | | | | | | | |
| | | | • | | <u> </u> | | · · · · · · · · · · · · · · · · · · · | | |
| Fi Di | ling Fee is \$50.00 ue by May 1, 2005 | | | | Make check payable to Florida Department of State | | | | |
| 9. | MANAGING MEMBER | RS/MANAGERS | 10. | | | ADDITIONS | /CHANGES | | |
| TITLE | MEM | ☐ Delete | TITL | <u> </u> | | | | ☐ Change | ☐ Addition |
| NAME | WALTERS, GLENN E | | NAM | - | | | | | |
| STREET ADORESS CITY-ST-ZIP | 22409 SIESTA KEY DRIVE BOCA RATON, FL 334284755 | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | MEM - | Delete - ^ | τπL | E | - | ~ | | .Change . | Addition |
| NAME | WALTERS, DEBRA A | | NAM | - 1 | | • | | | |
| STREET ADDRESS CITY-ST-ZIP | 22409 SIESTA KEY DRIVE BOCA RATON, FL 334284755 | | 1 | ET ADDRESS -ST-ZIP | | | | | \ |
| TITLE | 500/(10/(10/(12/00/20/(10/ | Delete | TITL | | | | | ☐ Change | Addition |
| NAME | | | NAM | - | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADORESS - ST- ZIP | | | | | |
| · · · · · · · · · · · · · · · · · · · | | ☐ Delete | 1111 | | | | | ☐ Change | ☐ Addition |
| TITLE NAME | | U Delete | NAM | l l | | | | Orkange | L Apollon |
| STREET ADORESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL NAM | · [| | | | Change | Addition |
| NAME STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY | '-ST-ZIP | | | | | |
| THILE | | ☐ Delete | TITL | I | | | | Change | Addition |
| NAME CORES LODGEC | | | NAM C1D | KE Eet address | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS (-ST-ZIP | | | | | |
| 11 bereby | I | this filing does not qualify for | v the exe | emption stated in S | ection 119,07(3 | i)(i), Florida Statutes. | I further certi | fy that the in | nformation |
| indicated | on this report is true and accurate and ibility company or the receiver or trustee | that my cionature shall have | the sam | e legal effect as if | made under oa | th: that I am a mana | ging member | or manage | er of the |

3-20-05

Glenn E. WALKAS

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE