

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035833

FILED
Apr 26, 2006
Secretary of State

Entity Name: GOLD COAST PROPERTIES, LLC

Current Principal Place of Business:

650 NW 39 STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2631 NE 10 AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

650 NW 39 STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

P.O. BOX 50515
LIGHTHOUSE POINT, FL 33074 US

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

Name and Address of Current Registered Agent:

ELLIS, MARIA T
650 NW 39 STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELLIS, MARIA T
2631 NE 10 AVENUE
POMPANO BEACH, FL 33064 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: MARIA T. ELLIS

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, MARIA T
Address: 650 NW 39 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: PEREZ, JORGE L
Address: 650 NW 39 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, MARIA T
Address: 2631 NE 10 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM (X) Change () Addition
Name: PEREZ, JORGE L
Address: 2631 NE 10 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA T. ELLIS

MGRM

04/26/2006

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