

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036066

FILED
Apr 21, 2005
Secretary of State

Entity Name: INTRACOASTAL FINANCIAL GROUP, LLC.

Current Principal Place of Business:

817 DOGWOOD ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

2440 SE FEDERAL HWY
STE 102
STUART, FL 34994 US

Current Mailing Address:

817 DOGWOOD ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

2440 SE FEDERAL HWY
STE. 102
STUART, FL 34994 US

FEI Number: 55-0847073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MELISSA A
817 DOGWOOD ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BURKE, MELISSA A
5657 SE MAJOR WAY
STUART, FL 34997 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: _____

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURKE, MELISSA A
Address: 817OGWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKE, MELISSA A
Address: 5657 SE MAJOR WAY
City-St-Zip: STUART, FL 34997 US

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: MELISSA BURKE

MGRM

04/21/2005

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