

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043756

FILED
Mar 03, 2005
Secretary of State

Entity Name: NORTHEAST FLORIDA COASTAL HOLDINGS, LLC

Current Principal Place of Business:

150 SOUTHPARK BLVD.
SUITE 202
ST.AUGUSTINE, FL 32086

New Principal Place of Business:

1301 PLANTATION IS. DR. S.
SUITE 106 B
ST.AUGUSTINE, FL 32080

Current Mailing Address:

150 SOUTHPARK BLVD.
SUITE 202
ST. AUGUSTINE, FL 32086

New Mailing Address:

1301 PLANTATION IS. DR. S.
SUITE 106 B
ST. AUGUSTINE, FL 32080

FEI Number: 35-2217598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ, VICTOR
150 SOUTHPARK BLVD.
SUITE 202
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LUZ, VICTOR
1301 PLANTATION IS. DR. S.
SUITE 106 B
ST. AUGUSTINE, FL 32080 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:

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUZ, VICTOR
Address: 11231 CHESTER LAKE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: SOBERANO, MICHAEL
Address: 10013 VINEYARD LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: GARCIA-LUZ, MARY ANN
Address: 11231 CHESTER LAKE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: SOBERANO, CELESTE S
Address: 10013 VINEYARD LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL M. SOBERANO

MGRG

03/03/2005

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