2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043756

Entity Name: NORTHEAST FLORIDA COASTAL HOLDINGS, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

493 PROSPERITY LAKE DRIVE ST. AUGUSTINE, FL 32092

FEI Number: 35-2217598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBERANO, MICHAEL 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LUZ, VICTOR

Address: 11231 CHESTER LAKE ROAD WEST

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM

Name: SOBERANO, MICHAEL
Address: 10013 VINEYARD LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM

Name: GARCIA-LUZ, MARY ANN

Address: 11231 CHESTER LAKE ROAD WEST

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM

Name: SOBERANO, CELESTE S
Address: 10013 VINEYARD LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby 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 Statues.

SIGNATURE: MICHAEL M SOBERANO MGRM 04/01/2010