

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053599

FILED
Jun 29, 2006
Secretary of State

Entity Name: PALM COAST INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
120
PALM COAST, FL 32137 US

New Principal Place of Business:

1 FLORIDA PARK DR.
307
PALM COAST, FL 32137 US

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH
120
PALM COAST, FL 32137 US

New Mailing Address:

1 FLORIDA PARK DRIVE SOUTH
307
PALM COAST, FL 32137 US

FEI Number: 20-0495541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMOS, GUS M
1 FLORIDA PARK DRIVE SOUTH
120
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMOS, GUS MGR
Address: 1 FLORIDA PARK DRIVE SOUTH STE 120
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JON, CHISHOLM MGR
Address: 20 GALE LANE
City-St-Zip: ORMOND BEACH, FL 32174 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: GUS SIMOS

MGR

06/29/2006

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