

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038736

FILED
Apr 20, 2009
Secretary of State

Entity Name: PALM COAST OFFICE LLC

Current Principal Place of Business:

139 NEPTUNE ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

100 ARRICOLA AVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

139 NEPTUNE ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

100 ARRICOLA AVE
ST. AUGUSTINE, FL 32080

FEI Number: 74-3123964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, CLARK V
139 NEPTUNE ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

CULVER, DAVID
100 ARRICOLA AVE
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: DAVID CULVER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST AUGUSTINE FAMILY LIMITED PARTNERSHIP
Address: 139 NEPTUNE RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: BRAVE RIFLES FAMILY LIMITED PARTNERSHIP
Address: 139 NEPTUNE RD
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINMAN, ROY H MD
Address: 100 ARRICOLA AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: BRAVE RIFLES FAMILY LIMITED PARTNERSHIP
Address: 100 ARRICOLA AVE
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify 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: ROY H HINMAN II

DR

04/20/2009

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