

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040410

FILED
Mar 31, 2010
Secretary of State

Entity Name: SOUTHERN COASTAL HOLDINGS, LLC

Current Principal Place of Business:

17887 COURTSIDE LANDING CIRCLE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

514 PORT BENDRES DR
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-1443783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, MICHEAL
17887 COURTSIDE LANDING CIRCLE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

ZUZIAK, GERALD
514 PORT BENDRES DR
PUNTA GORDA, FL 33950 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: GERALD ZUZIAK

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUELLETTE, MICHEAL
Address: 17887 COURTSIDE LANDING CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM
Name: GERALD ZUZIAK REVOCABLE TRUST DATE 9/4/08
Address: 514 PORT BENDRES DR
City-St-Zip: PUNTA GORDA, FL 339507808

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 Statutes.

SIGNATURE: GERALD ZUZIAK

MGR

03/31/2010

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