

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047235

FILED
May 03, 2005
Secretary of State

Entity Name: PALM COAST INVESTMENT GROUP HOLDINGS, LLC

Current Principal Place of Business:

6767 COLLINS AVENUE
#1000
MIAMI BEACH, FL 33141

New Principal Place of Business:

1575 SAN IGNACIO AVE
PH
CORAL GABLES, FL 33146

Current Mailing Address:

6767 COLLINS AVENUE
#1000
MIAMI BEACH, FL 33141

New Mailing Address:

1575 SAN IGNACIO AVE
PH
CORAL GABLES, FL 33146

FEI Number: 20-1285814 **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:

Name and Address of New Registered Agent:

SANTINO, DANA
1675 PALM BEACH LAKES BLVD.
#700
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PELAYO, JOSE A
Address: 6767 COLLINS AVENUE #1000
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

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: JOSE PELAYO

MGRM

05/03/2005

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