

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047235

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALM COAST INVESTMENT GROUP HOLDINGS, LLC

Current Principal Place of Business:

1300 S US1
BUNNELL, FL 32110

New Principal Place of Business:

6767 COLLINS AVENUE
1000
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110

New Mailing Address:

6767 COLLINS AVENUE
1000
MIAMI BEACH, FL 33141

FEI Number: 20-1285814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRINLEY, PAUL
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: PAUL TRINLEY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: JOSE PELAYO

MGR

04/30/2008

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