2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050206

Entity Name: PALM COAST HOMES & DEVELOPMENT LLC

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 UTILITY DRIVE 145 CYPRESS POINT PKWY

UNIT 2D UNIT 201

PALM COAST, FL 32137 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

21 UTILITY DRIVE 145 CYPRESS POINT PKWY UNIT 2D UNIT 145

PALM COAST, FL 32137 PALM COAST, FL 32164

FEI Number: 54-2156845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASILEVSKIY, YEFIM
21 UTILITY DRIVE
UNIT 2D

VASILEVSKIY, YEFIM
145 CYPRESS POINT PKWY
UNIT 145

PALM COAST, FL 32137 US PALM COAST, FL 32164 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: YEFIM VASILEVSKIY 02/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VASILEVSKIY, YEFIM Name: VASILEVSKIY, YEFIM
Address: 21 UTILITY DRIVE, UNIT 2D Address: 145 CYPRESS POINT PKWY, UNIT 145

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZIS, IGOR
 Name:
 ZIS, IGOR

 Address:
 21 UTILITY DRIVE. UNIT 2D
 Address:
 145 CYPR

Address: 21 UTILITY DRIVE, UNIT 2D Address: 145 CYPRESS POINT PKWY, UNIT 145

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32164

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: YEFIM VASILEVSKIY MNGM 02/14/2006