

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055084

FILED
Jul 11, 2008
Secretary of State

Entity Name: PALM COAST GROUP, L.L.C.

Current Principal Place of Business:

138 PALM COAST PARKWAY, NE
SUITE 305
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PARKWAY, NE
SUITE 305
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-2239006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM H
138 PALM COAST PARKWAY, NE
SUITE 305
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: MILLS, WILLIAM H
Address: 138 PALM COAST PARKWAY, NE SUITEW 305
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Delete
Name: MILLS, LAUNI L
Address: 138 PALM COAST PARKWAY, NE SUITE 305
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: INGEBRIGTSEN, ARNE
Address: 138 PALM COAST PARKWAY, NE SUITE 305
City-St-Zip: PALM COAST, FL 32137 US

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: WILLIAM H. MILLS

MGRM

07/11/2008

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