

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055084

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

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

138 PALM COAST PARKWAY, NE
SUITE 950
PALM COAST, FL 32137 US

New Mailing Address:

138 PALM COAST PARKWAY, NE
SUITE 950
PALM COAST, FL 32137 US

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:

MILLS, WILLIAM H
138 PALM COAST PARKWAY, NE
SUITE 950
PALM COAST, FL 32137 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:

04/14/2009

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: INGEBRIGTSEN, ARNE
Address: 138 PALM COAST PARKWAY, NE SUITE 305
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLS, WILLIAM H
Address: 138 PALM COAST PARKWAY, NE SUITE 950
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM (X) Change () Addition
Name: INGEBRIGTSEN, ARNE
Address: 138 PALM COAST PARKWAY, NE SUITE 950
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

04/14/2009

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