## 2006 LIMITED LIABILITY COMPANY

#### May 16, 2006 8:00 am Secretary of State **DOCUMENT # L04000066253** 1. Entity Name THE SOUTH COAST FUND LLC 05-16-2006 90182 045 \*\*\*\*50.00 Principal Place of Business Mailing Address ONE BOCA PLACE ONE BOCA PLACE 2255 GLADES RD SUITE 227W 2255 GLADES RD SUITE 227W BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address above Same a Same Suite Apt. #. etc. Suite, Apt. #, etc 01172006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 51-0520950 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALMES, FRANK C Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD SUITE 227W BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALMES, FRANK C NAME STREET ADDRESS P.O. BOX 667 STREET ADDRESS COVINGTON, LA 70434 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE ROWNTREE, LYNN NAME NAME STREET ADDRESS 110 EAST ATLANTIC AVE., STE 240 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP Change Addition Delete SHULMAN, MANNY J NAME NAME STREET ADDRESS 110 EAST ATLANTIC AVE., STE 240 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Date

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

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# ATTACHMENT 20045705



### **Division of Corporations**

### 2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

L04000066253

**Business Entity Name** 

THE SOUTH COAST FUND LLC

Original File Date

09/08/2004

FEI Number

51-0520950

Principal Address ONE BOCA PLACE

2255 GLADES RD SUITE 227W

BOCA RATON, FL 33431

Mailing Address

ONE BOCA PLACE

2255 GLADES RD SUITE 227W

BOCA RATON, FL 33431

Registered Agent FRANK C CALMES

2255 GLADES ROAD

SUITE 227W

BOCA RATON, FL 33431 US

Managing Member/Manager Name And Address

**MGR** 

FRANK C CALMES

P.O. BOX 667

COVINGTON, LA 70434

The South Coast Funduc

2255 BOCA

**MGR** 

LYNN ROWNTREE

110 EAST ATLANTIC AVE., STE 240

DELRAY BEACH, FL 33444

MGR

MANNY J SHULMAN

110 EAST ATLANTIC AVE., STE 240

DELRAY BEACH, FL 33444