

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084315

FILED
Feb 24, 2010
Secretary of State

Entity Name: EAST COAST PROPERTIES OF WPB, LLC

Current Principal Place of Business:

PO BOX 213354
WPB, FL 33421 US

New Principal Place of Business:

2384 SEAFORD DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

PO BOX 213354
WPB, FL 33421 US

New Mailing Address:

2384 SEAFORD DRIVE
WELLINGTON, FL 33414 US

FEI Number: 34-2024159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, TONY
2384 SEAFORD DRIVE
WELLINGTON, FL 33414 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: P
Name: BORGES, TONY
Address: 2384 SEAFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: YANES, DIANA R
Address: 2384 SEAFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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: TONY BORGES

P

02/24/2010

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