

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084975

FILED
Mar 14, 2008
Secretary of State

Entity Name: PALM COAST PARTNERS, LLC

Current Principal Place of Business:

317 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

417 FIDDLERS POINT DR
ST. AUGUSTINE, FL 32080

Current Mailing Address:

317 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

417 FIDDLERS POINT DR
ST. AUGUSTINE, FL 32080

FEI Number: 20-1925216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILCOX, CHRIS
317 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PHILCOX, CHRIS
417 FIDDLERS POINT DR
ST. AUGUSTINE, FL 32080 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:

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBENEDICTY, JUDY
Address: 60 SURFVIEW DR., #122
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: WHITE-PHILCOX, WENDY
Address: 317 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: PHILCOX, CHRIS
Address: 317 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WHITE-PHILCOX, WENDY
Address: 417 FIDDLERS POINT DR
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: PHILCOX, CHRIS
Address: 417 FIDDLERS POINT DR
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CHRIS PHILCOX

MGRM

03/14/2008

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