

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026082

FILED
Apr 29, 2009
Secretary of State

Entity Name: FUNCOAST HOLDINGS LLC

Current Principal Place of Business:

1092 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1092 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 20-2659412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARE, FRED B
1092 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: SHARE, FRED B
Address: 1092 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGMR () Delete
Name: BLACK, HARRY H
Address: 1092 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGMR () Delete
Name: MCMAHON, JAMES P
Address: 1092 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGMR () Delete
Name: ZAHN, PETE A JR
Address: 1709 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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

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

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

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

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: FRED B. SHARE

MGMR

04/29/2009

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