2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027406

Entity Name: PINELLAS COAST PROPERTIES, LLC

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4080 COQUINA KEY DRIVE SOUTHEAST 4080 COQUINA KEY DR SE ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

4080 COQUINA KEY DRIVE SOUTHEAST 4080 COQUINA KEY DR SE ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

Name:HOOVER, JOSEPH BName:HOOVER, JOSEPH BAddress:4080 COQUINA KEY DRIVE SOUTHEASTAddress:4080 COQUINA KEY DR SE

City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: ST. PETERSBURG, FL 33705

Title: ST () Delete Title: MGR (X) Change () Addition Name: HOOVER, JOSEPH B Name: HOOVER, MICHELE

Address: 4080 COQUINA KEY DRIVE SOUTHEAST Address: 4080 COQUINA KEY DR SE
City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: ST. PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE HOOVER MGR 01/04/2006