2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040497

Entity Name: UNITED COAST DEVELOPMENT, LLC

FILED Aug 03, 2006 Secretary of State

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

4825 SNARKAGE DRIVE 370 SAGEWOOD DRIVE BONITA SPRINGS, FL 34134 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 2653 370 SAGEWOOD DRIVE BONITA SPRINGS, FL 34133 PORT ORANGE, FL 32127

FEI Number: 20-2835874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GENTA, LAWRENCE S JR

4825 SNARKAGE DRIVE

BONITA SPRINGS, FL 34134 US

BAVIELLO JR, MICHAEL A ESQ
1025 FIFTH AVENUE NORTH
NAPLES, FL 34102 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: MICHAEL A. BAVIELLO, JR. 08/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FEDERICO, MICHAEL
 Name:
 FEDERICO, MICHAEL

 Address:
 370 SAGEWOOD DRIVE
 Address:
 370 SAGEWOOD DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 PORT ORANGE, FL 32127

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

Name:GENTA, LAWRENCE S JR.Name:LOCICERO, FRANCISAddress:P.O. BOX 2653Address:331 TOLEDO STREETCity-St-Zip:BONITA SPRINGS, FL 34133City-St-Zip:SEBASTIAN, FL 32958

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: MICHAEL A. BAVIELLO JR AGNT 08/03/2006