2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048969

City-St-Zip:

Entity Name: TRICOASTAL CONSTRUCTION, LLC

FILED Apr 30, 2007 Secretary of State

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Current Principal Place of Business: New Principal Place of Business: 941 NE 19TH AVENUE SUITE 208 FT. LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 941 NE 19TH AVENUE SUITE 208 FT. LAUDERDALE, FL 33304 FEI Number: 20-3192941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POTENTI, ALESSANDRO 941 NE 19TH AVENUE SUITE 208 FT. LAUDERDALE, FL 33304 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition TERZIEV, NICOLA Name: Name: Address: 941 NE 19TH AVENUE, SUITE 208 Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: POTENTI, ALESSANDRO Address: Address: 941 NE 19TH AVENUE, SUITE 208

City-St-Zip:

FORT LAUDERDALE, FL 33304

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: ALESSANDRO POTENTI MGR 04/30/2007