

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048969

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRICOASTAL CONSTRUCTION, LLC

Current Principal Place of Business:

941 NE 19TH AVENUE
SUITE 208
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

904 NW 9TH AVENUE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

941 NE 19TH AVENUE
SUITE 208
FT. LAUDERDALE, FL 33304

New Mailing Address:

904 NW 9TH AVENUE
FT. LAUDERDALE, FL 33311

FEI Number: 20-3192941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTENTI, ALESSANDRO
941 NE 19TH AVENUE
SUITE 208
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

POTENTI, ALESSANDRO
904 NW 9TH AVENUE
FT. LAUDERDALE, FL 33311 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERZIEV, NICOLA
Address: 941 NE 19TH AVENUE, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: POTENTI, ALESSANDRO
Address: 941 NE 19TH AVENUE, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERZIEV, NICOLA
Address: 904 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR (X) Change () Addition
Name: POTENTI, ALESSANDRO
Address: 904 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: NICOLA TERZIEV

MGR

04/30/2008

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