

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054153

FILED
Feb 20, 2008
Secretary of State

Entity Name: FORGOTTEN COAST PROPERTY MANAGEMENT & RENTALS LLC

Current Principal Place of Business:

710 HIGHWAY 98
B
MEXICO BEACH, FL 32410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13257
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 14-1930542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, KURT L
484 BUDDY FLOORE RD.
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

CAPPS, JAMES R
109 FORK DRIVE
WEWAHITCHKA, FL 32465 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: JAMES R CAPPS

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLTON, TERESA G
Address: 484 BUDDY FLOORE RD
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLTON, TERESA G
Address: P.O. BOX 13257
City-St-Zip: MEXICO BEACH, FL 32410

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: TERESA G CARLTON

MGRM

02/20/2008

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