

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054153

FILED
Apr 20, 2009
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:

900 HWY 98
C
MEXICO BEACH, FL 32456

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:

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

Name and Address of New Registered Agent:

WHITFIELD, TONY L
900-C HWY 98
MEXICO BEACH, FL 32456 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: TONY L. WHITFIELD

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/20/2009

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