2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060546

Entity Name: NATURE COAST DEVELOPMENT LLC

FILED Apr 27, 2006 Secretary of State

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

15120 COUNTY LINE RD. SUITE 100 SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

15120 COUNTY LINE RD. SUITE 100 SPRING HILL, FL 34610

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KOENIG, WILLIAM T III

2408 COMMERCIAL WAY

SPRING HILL, FL 34606 US

KOENIG, WILLIAM T III

15120 COUNTY LINE RD.

SUITE 100

SPRING HILL, FL 34610 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.

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SIGNATURE: WILLIAM T. KOENIG III 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOENIG, WILLIAM T III
 Name:
 KOENIG, WILLIAM T III

 Address:
 24 - 27 COVINGTON LANE
 Address:
 1136 FINLAND DR.

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34609

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEIDEN, KATHLEEN E
 Name:

 Address:
 4 LOOKOVER DRIVE
 Address:

 City-St-Zip:
 HEWITT, NJ 07421
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOYLE, TIMOTHY
 Name:

 Address:
 119 CABOT AVENUE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:

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: WILLIAM T. KOENIG III GP 04/27/2006