

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062664

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLD COAST INVESTMENTS 3, LLC

Current Principal Place of Business:

3115 KAREN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

P O BOX 7611
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 61-1489655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SCHRYVER, ILISE M
3115 KAREN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DE SCHRYVER, ILISE M
Address: 3115 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: WOOLLEY, CAROLYN
Address: 1940 CIRCLE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: DYER, LAWRENCE P
Address: 1959 SERVICE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

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

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: ILISE DE SCHRYVER

MGR

04/29/2009

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