

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066891

FILED
Jan 22, 2006
Secretary of State

Entity Name: THE FORGOTTEN COAST INVESTMENT GROUP, LLC

Current Principal Place of Business:

118 SEAGRASS CIRCLE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

3475 OAK VALLEY ROAD, NE
SUITE 2910
ATLANTA, GA 30326 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SARNO, JODEANE A
401 REID AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

SARNO, JODEANE A MRS.
401 REID AVENUE
PORT ST. JOE, 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: JODEANE A. SARNO

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: COX, JANET
Address: 3475 OAK VALLEY ROAD, NE - SUITE 2910
City-St-Zip: ATLANTA, GA 30326 US

Title: MGRM () Delete
Name: OHANIAN, RUBINA
Address: 3475 OAK VALLEY ROAD, NE - SUITE 1880
City-St-Zip: ATLANTA, GA 30326 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: COX, JANET DR.
Address: 3475 OAK VALLEY ROAD, NE - SUITE 2910
City-St-Zip: ATLANTA, GA 30326 US

Title: MGRM (X) Change () Addition
Name: OHANIAN, RUBINA DR.
Address: 3475 OAK VALLEY ROAD, NE - SUITE 1880
City-St-Zip: ATLANTA, GA 30326 US

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: JANET COX

DR.

01/22/2006

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