

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066891

FILED  
Apr 21, 2009  
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: 80-0165196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

SPEARS, DONNA  
2220 C-30A  
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: DONNA SPEARS

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR (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 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

MGRM

04/21/2009

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