2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# L05000071388

Entity Name: EAST COAST LAND HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
308 AVENUE A FT. PIERCE, FL 34950	308 AVENUE A FT PIERCE, FL 34950

Current Mailing Address:	**New Mailing Address:**
308 AVENUE A FT. PIERCE, FL 34950	308 AVENUE A FT PIERCE, FL 34950

FEI Number: 20-3188477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
OSTEEN, WILLIAM D 308 AVENUE A FT. PIERCE, FL 34950 US	OSTEEN, WILLIAM D 308 AVENUE A FT PIERCE, FL 34950 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: 02/05/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	OSTEEN, WILLIAM D	Name:	
Address:	7026 SE HARBOR CIRCLE	Address:	
City-St-Zip:	STUART, FL 34996	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	OSTEEN, PAUL A	Name:	OSTEEN, PAUL A
Address:	231 RIVERWAY DR.	Address:	231 RIVERWAY DR
City-St-Zip:	VERO BEACH, FL 32963	City-St-Zip:	VERO BEACH, FL 32963

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: NORMAN TOOMBS CPA 02/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date