2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

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Entity Name: PALM COAST HOME SITES, LLC

Current Principal Place of Business:

118 HERON DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

DAVID CHU
P.O. BOX 212194
CHULA VISTA, CA 91921

New Mailing Address:

DAVID CHU
4848 SAN FELIPE ROAD, SUITE 150-309
SAN JOSE, CA 95135

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

Name and Address of Current Registered Agent:

DIAZ, REUS & TARG, LLP ATTN: ROBERT LEE
100 SE SECOND STREET
SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, REUS & TARG, LLP ATTN: ROBERT LEE
121 SOUTH ORANGE AVENUE
SUITE 1270
ORLANDO, FL 32801 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: ROBERT Q. LEE, PARTNER 04/29/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHU, DAVID Q
Address: 4848 SAN FELIPE ROAD, SUITE 150-309
City-St-Zip: SAN JOSE, CA 95135

I hereby 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 Statues.

SIGNATURE: DAVID CHU MGR 04/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date