

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 09, 2007
Secretary of State**

DOCUMENT# L05000094479

Entity Name: SUNCOAST INCENTIVES, LLC

Current Principal Place of Business:

7850 ULMERTON ROAD
SUITE 5
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

7850 ULMERTON ROAD
SUITE 5
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-3709289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIFFIN, DONALD W
11414 SEMINOLE BLVD., #1
LARGO, FL 33778 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: MGRM () Delete
Name: CONGLETON, NICHOLAS
Address: 3665 EAST BAY DR
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

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: NICHOLAS CONGELTON

MGMR

07/09/2007

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