2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102782

Entity Name: LUXURY COAST REALTY, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

643 MOURNING DOVE DR. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1073 GLADE PARK EAST KITTANNING, PA 16201

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

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

NULL, VICKY L NULL, VICKY L

901 SOUTH TOWN AND RIVER DRIVE 643 MOURNING DOVE DRIVE FT MYERS, FL 33919 US SARASOTA, FL 34236 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: VICKYLNULL 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOYER, DENNIS C
 Name:

 Address:
 1073 GLADE PARK EAST
 Address:

 City-St-Zip:
 KITTANNING, PA 16201 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NULL, VICKY L
 Name:

 Address:
 1073 GLADE PARK EAST
 Address:

 City-St-Zip:
 KITTANNING, PA 16201 US
 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: VICKY L NULL MGR 01/21/2009