2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116078

Entity Name: FIRST COAST FONDUE, LLC

FILED May 25, 2008 Secretary of State

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

2149 SWALLOWTAIL LANE 7860 GATE PARKWAY

ST. AUGUSTINE, FL 32092 #101

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7860 GATE PKWY SUITE 101 7860 GATE PARKWAY

JACKSONVILLE, FL 32256 #101

JACKSONVILLE, FL 32256

FEI Number: 20-4075037 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: Name and Address of New Registered Agent:

KELLISON, LEE G ESQ. 6817 SOUTHPOINT PARKWAY 603 JACKSONVILLE, FL, FL 32216 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

ROBIE, MICHAEL P Name: Name: Address: 2149 SWALLOWTAIL ANE Address: City-St-Zip: ST.AUGUSTINE, FL 32092 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ADDISON, DANNY N II Name: ADDISON, DANNY N II Address: 7820 BAYMEADOWS RD., E. APT 615 Address: 104 PALMERA CT.

City-St-Zip: JACKSONVILLE, FL 322569102 City-St-Zip: PONTE VEDRA BCH, FL 32082

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: DANNY N. ADDISON II **MGMR** 05/25/2008