2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042391

Entity Name: FLORIDA COAST CONSTRUCTION, LLC

FILED Jan 22, 2008 Secretary of State

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

4004 COBIA CT. PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

4004 COBIA CT. PALMETTO, FL 34221

FEI Number: 83-0456092 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:

REDISH, GARY
9708 PORTSIDE TERR
4004 COBIA CT

BRADENTON, FL 34212 US PALMETTO, FL 34221 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: 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 REDISH, GARY
 Name:
 REDISH, GARY

 Address:
 9708 PORTSIDE TERR
 Address:
 4004 COBIA CT.

 City-St-Zip:
 BRADENTON, FL 34212
 City-St-Zip:
 PALMETTO, FL 34221

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: GARY J REDISH MGR 01/22/2008