2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049772

Entity Name: MDC PALM COAST, LLC

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business:

New Mailing Address:

Current Principal Place of Business:

C/O CHIUMENTO & ASSOCIATES, P.A. CHIUMENTO GUNTHARP & SELIS, P.L.

4 OLD KINGS ROAD NORTH, SUITE B 145 CITY PLACE

PALM COAST, FL 32137 PALM COAST, FL 32164

Current Mailing Address:

C/O CHIUMENTO & ASSOCIATES, P.A.
4 OLD KINGS ROAD NORTH, SUITE B

CHIUMENTO GUNTHARP & SELIS, P.L.
145 CITY PLACE

PALM COAST, FL 32137 PALM COAST, FL 32164

FEI Number: 20-8325205 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:

CORPORATION SERVICE COMPANY
CHIUMENTO GUNTHARP & SELIS, P.L.
1201 HAYS STREET
145 CITY PLACE

TALLAHASSEE, FL 323012525 US 301 PALM COAST, FL 32164 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: MICHAEL D. CHIUMENTO III ESQ 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: ELY, MICHAEL L MANAGER
Address: 2360 SADDLESPRINGS DRIVE
City-St-Zip: ALPHARETTA, GA 30004

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: MICHAEL ELY MGR 03/15/2011