2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055154

Entity Name: PALM COAST DEVELOPERS, LLC

FILED Feb 08, 2011 Secretary of State

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

C/O DEVELOPERS REALTY CORPORATION
433 S MAIN STREET SUITE 310
WEST HARTFORD, CT 06110

C/O DEVELOPERS REALTY CORPORATION
1224 MILL STREET, BUILDING D, SUITE 103
EAST BERLIN, CT 06023

Current Mailing Address: New Mailing Address:

C/O DEVELOPERS REALTY CORPORATION
433 S MAIN STREET SUITE 310
WEST HARTFORD, CT 06110

C/O DEVELOPERS REALTY CORPORATION
1224 MILL STREET, BUILDING D, SUITE 103
EAST BERLIN, CT 06023

FEI Number: 20-8178322 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:

JOHNSON, SHELLY M ESQ 8726 OLD CR 54 SUITE D NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EISENBAUM, WAYNE

Address: 433 S MAIN STREET SUITE 310 City-St-Zip: WEST HARTFORD, CT 06110

Title: MGR

Name: EISENBAUM, ALAN

Address: 433 S MAIN STREET SUITE 310 City-St-Zip: WEST HARTFORD, CT 06110

Title: MGR

Name: AMPM ENTERPRISES

Address: 433 S MAIN STREET SUITE 310 City-St-Zip: WEST HARTFORD, CT 06110

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: WAYNE EISENBAUM MGR 02/08/2011