

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077485

FILED
Jul 11, 2007
Secretary of State

Entity Name: GOLD COAST COMPANIES, LLC

Current Principal Place of Business:

3921 SW 47TH AVE STE 1010
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3921 SW 47TH AVE STE 1010
DAVIE, FL 33314

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

BSPA CORPORATE SERVICES INC
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FORMAN, M. AUSTIN
Address: 888 S.E. 3RD AVE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN

MGR

07/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date