

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077485

FILED
Jul 09, 2008
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:

2380 COLLEGE AVE
DAVIE, FL 33317

Current Mailing Address:

3921 SW 47TH AVE STE 1010
DAVIE, FL 33314

New Mailing Address:

PO BOX 292037
DAVIE, FL 33317

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:

BSPA CORPORATE SERVICES INC
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FORMAN, M. AUSTIN
888 SE 3RD AVE
FT LAUDERDALE, FL 33316 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: M. AUSTIN FORMAN

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

07/09/2008

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