2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092349

Entity Name: H & L SUNCOAST HOLDINGS, L.L.C.

FILED Feb 10, 2011 Secretary of State

Date

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

2735 SANTA BARBARA BLVD. 2735 SANTA BARBARA BLVD. 201

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

15930 KNIGHTSBRIDGE CT 15930 KNIGHTSBRIDGE CT FT. MYERS, FL 33908 FT. MYERS, FL 33908 US

FEI Number: 26-0645809 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:

WRIGHT, CHRISTINE F ESQ. 2735 SANTA BARBARA BLVD. SUITE 201 CAPE CORAL, FL 33914 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

MANAGING MEMBERS/MANAGERS:

LEIENDECKER, RUTH Name: Address: 15930 KNIGHTSBRIDGE CT. City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR Name: HERON, RALF Address: 2305 SE 2ND TER

City-St-Zip: CAPE CORAL, FL 33990 US

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: RUTH LEIENDECKER **MGR** 02/10/2011