

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092699

FILED
Jan 09, 2009
Secretary of State

Entity Name: NATURE COAST PROPERTIES, L.L.C.

Current Principal Place of Business:

1095 N CIRCLE DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1621 N BATH ROAD
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1095 N CIRCLE DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

6752 W GULF TO LAKE HWY
#125
CRYSTAL RIVER, FL 34429

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, BARBARA L
1095 NORTH CIRCLE DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

MCKINNON, BARBARA L
6752 W GULF TO LAKE HWY
#125
CRYSTAL RIVER, FL 34429 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: BARBARA L MCKINNON

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKINNON, BARBARA L
Address: 1095 N CIRCLE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKINNON, BARBARA L
Address: 6752 W GULF TO LAKE HWY #125
City-St-Zip: CRYSTAL RIVER, FL 34429

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: BARBARA L MCKINNON

MGRM

01/09/2009

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