

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094190

FILED
Jan 11, 2009
Secretary of State

Entity Name: FLORIDA COASTAL PROPERTIES, LLC

Current Principal Place of Business:

17719 COURTSIDE LANDING CIRCLE
PUNTA GORDA, FL 33955

New Principal Place of Business:

13151 SEASIDE HARBOUR DRIVE
NORTH FORT MYERS, FL 33903

Current Mailing Address:

17719 COURTSIDE LANDING CIRCLE
PUNTA GORDA, FL 33955

New Mailing Address:

13151 SEASIDE HARBOUR DRIVE
NORTH FORT MYERS, FL 33903

FEI Number: 20-5911344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCHES, JACK
17719 COURTSIDE LANDING CIRCLE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

KARCHES, JACK
13151 SEASIDE HARBOUR DRIVE
NORTH FORT MYERS, FL 33903 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: JACK KARCHES

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARCHES, JACK
Address: 17719 COURTSIDE LANDINGS CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARCHES, JACK
Address: 13151 SEASIDE HARBOUR DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JACK KARCHES

MGR

01/11/2009

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