

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102063

FILED
May 07, 2008
Secretary of State

Entity Name: FIRST COAST HOSPITALITY LLC

Current Principal Place of Business:

2750-350 RACE TRACK ROAD
#154
ST. JOHNS, FL 32259 US

New Principal Place of Business:

1601 JANE ST
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2750-350 RACE TRACK ROAD
#154
ST. JOHNS, FL 32259 US

New Mailing Address:

2750-305 RACE TRACK ROAD
#154
ST. JOHNS, FL 32259 US

FEI Number: 20-5743883 FEI Number Applied For () 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:

BALVANT, PATEL
813 N POKEBERRY PL
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BALVANT, PATEL
2750-305 ROADTRACK RD, #154
ST JOHNS, FL 32259 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:

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, BALVANT
Address: 11101-1 ST. AUGUSTINE RD, #192
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, BALVANT
Address: 2750-305 RACETRACK ROAD, #154
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM () Change (X) Addition
Name: PATEL, PARESH D
Address: 341 PARK AVE
City-St-Zip: ORABGE PARK, FL 32073

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: BGP

MGRM

05/07/2008

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