2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102063

Entity Name: FIRST COAST HOSPITALITY LLC

FILED Feb 14, 2011 Secretary of State

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

2700 JANE ST

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

2750-305 RACETRACK ROAD

#154 #9-100

ST. JOHNS, FL 32259 US JACKSONVILLE, FL 32225 US

FEI Number: 20-5743883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

9100 MERRILL RD

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALVANT, PATEL
2750-305 RACETRACK RD, #154
9100 MERRILL RD

ST JOHNS, FL 32259 US #9-100

JACKSONVILLE, FL 32225 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: BGP 02/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATEL, BALVANT

 Address:
 9100 MERRILL RD, #9-100

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: MGRM

Name: PATEL, PARESH D Address: 341 PARK AVE

City-St-Zip: ORANGE PARK, FL 32073

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: BALVANT PATEL MGR 02/14/2011