

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123146

Entity Name: FLORIDA COAST HOMES LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1209 AIRPORT ROAD, SUITE 9
DESTIN, FL 32541

New Principal Place of Business:

948 JENKS AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

1209 AIRPORT ROAD, SUITE 9
DESTIN, FL 32541

New Mailing Address:

948 JENKS AVENUE
PANAMA CITY, FL 32401

FEI Number: 22-3950732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MELISSA MCDONALD
948 JENKS AVENUE
PANAMA CITY, FL 32401 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: MELISSA MCDONALD

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, MELISSA L
Address: 1209 AIRPORT ROAD, SUITE 9
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, MELISSA L
Address: 948 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Change (X) Addition
Name: COKER, DONALD C
Address: 948 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: MELISSA MCDONALD

MGRM

01/24/2008

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