

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001270

FILED
Jan 16, 2009
Secretary of State

Entity Name: PALM COAST CONSTRUCTION, LLC

Current Principal Place of Business:

707 BRIANDAV STREET
TALLAHASSEE, FL 32305

New Principal Place of Business:

132 DEER RIDGE CIRCLE
HAVANA, FL 32333

Current Mailing Address:

707 BRIANDAV STREET
TALLAHASSEE, FL 32305

New Mailing Address:

132 DEER RIDGE CIRCLE
HAVANA, FL 32333

FEI Number: 20-8161391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAISDELL, JAMES
707 BRIANDAV STREET
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

BLAISDELL, JAMES
132 DEER RIDGE CIRCLE
HAVANA, FL 32333 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: JAMES BLAISDELL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAISDELL, JAMES
Address: 707 BRIANDAV
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLAISDELL, JAMES
Address: 132 DEER RIDGE CIRCLE
City-St-Zip: HAVANA, FL 32333

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: JAMES BLAISDELL

PRES

01/16/2009

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