2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019934

Entity Name: FIRST COAST IMPORTS, LLC

FILED Apr 28, 2008 Secretary of State

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

2894 AMELIA BLUFF DR 210 STATE ROAD 16

JACKSONVILLE, FL 32226 ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

2894 AMELIA BLUFF DR P O BOX 3178

JACKSONVILLE, FL 32226 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-8498420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ORNSTEIN, MARK 2 SOUTH ORANGE AVE 5TH FLOOR ORLANDO, FL 32081 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALLEN, MARK
 Name:
 ALLEN, MARK

 Address:
 2894 AMELIA BLUFF DR
 Address:
 P O BOX 3178

City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

 $\label{eq:title: VS (X) Change () Addition} \begin{picture} Title: & VS & (X) Change () Addition \\ \end{picture}$

 Name:
 ALLEN, WENDI
 Name:
 ALLEN, WENDI

 Address:
 2894 AMELIA BLUFF DR
 Address:
 P O BOX 3178

City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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: WENDI ALLEN VP 04/28/2008