

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019934

FILED
May 09, 2009
Secretary of State

Entity Name: FIRST COAST IMPORTS, LLC

Current Principal Place of Business:

210 STATE ROAD 16
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3178
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-8498420 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:

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:

Title: MGR () Delete
Name: ALLEN, MARK
Address: P O BOX 3178
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: VS () Delete
Name: ALLEN, WENDI
Address: P O BOX 3178
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

VS

05/09/2009

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