

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000019934

FILED
Dec 15, 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:

2000 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 US

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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

12/15/2009

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