

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030002

FILED
Mar 20, 2009
Secretary of State

Entity Name: FLORIDA COASTAL CONSTRUCTION LLC

Current Principal Place of Business:

121 SAND DOLLAR DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

8051 LAGOON ROAD
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

121 SAND DOLLAR DRIVE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

8051 LAGOON ROAD
FORT MYERS BEACH, FL 33931 US

FEI Number: 75-3234028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, STEPHEN P
121 SAND DOLLAR
FT.MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

WHEELER, STEPHEN P
8051 LAGOON ROAD
FT.MYERS BEACH, FL 33931 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHEELER, STEPHEN P
Address: 121 SAND DOLLAR
City-St-Zip: FT. MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES:

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: STEPHEN WHEELER

MR.

03/20/2009

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