

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 24, 2008
Secretary of State**

DOCUMENT# L07000038928

Entity Name: URBAN COAST, LLC

Current Principal Place of Business:

647 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 US

New Principal Place of Business:

416 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

647 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 US

New Mailing Address:

416 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 20-8410961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZENBY, SOOSIE L
6 BELLEVIEW BOULEVARD #208
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

LAZENBY, SOOSIE L
416 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 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: SOOSIE L. LAZENBY

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAZENBY, SOOSIE L
Address: 6 BELLEVIEW BOULEVARD #208
City-St-Zip: BELLEAIR, FL 33756 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAZENBY, SOOSIE L
Address: 647 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 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: SOOSIE L. LAZENBY

MGRM

03/24/2008

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