2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039347

Entity Name: CHASTAIN PALM COAST, LLC

FILED Jan 20, 2008 Secretary of State

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

41 TIDY ISLAND BLVD. 9632 CROOKED STICK LANE BRADENTON, FL 34210 PORT SAINT LUCIE, FL 34986 32

Current Mailing Address: New Mailing Address:

41 TIDY ISLAND BLVD. P. O. BOX 880908

BRADENTON, FL 34210 PORT SAINT LUCIE, FL 34988 09

FEI Number: 51-0631865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHASTAIN, J. HAROLD
41 TIDY ISLAND BLVD.

BRADENTON, FL 34210 US

CHASTAIN, OWEN F MGRM
9632 CROOKED STICK LANE
PORT SAINT LUCIE, FL 34986 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: OWEN F. CHASTAIN 01/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 CHASTAIN, OWEN F MGRM

 Address:
 Address:
 9632 CROOKED STICK LANE

 City-St-Zip:
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986 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: OWEN F. CHASTAIN MGRM 01/20/2008