

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000052773

FILED
Jun 17, 2008
Secretary of State**Entity Name:** GC FIRST COAST, LLC**Current Principal Place of Business:**4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 US**New Principal Place of Business:****Current Mailing Address:**4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 US**New Mailing Address:****FEI Number:** 26-0188002**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAYNE, SETH C
4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 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:** MGRM () Delete
Name: PAYNE HOLDINGS, INC.,
Address: 4320 DEERWOOD LAKE PARKWAY, #515
City-St-Zip: JACKSONVILLE, FL 322161180 US**Title:** CEO () Delete
Name: PAYNE, SETH C
Address: 4320 DEERWOOD LAKE PARKWAY, #515
City-St-Zip: JACKSONVILLE, FL 322161180 US**Title:** CFO () Delete
Name: BATTISTI, PETER
Address: 10000 GATE PARKWAY NORTH, UNIT 2213
City-St-Zip: JACKSONVILLE, FL 32246 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** COO () Change (X) Addition
Name: COLOMBO, FRANK
Address: 22 SEVEN WONDERS TRAIL
City-St-Zip: PALM COAST, FL 32164 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: SETH C. PAYNE

CEO

06/17/2008

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