

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: BLUE COAST REAL ESTATE & DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1 SOUTH SWINTON AVENUE
UNIT 1
DELRAY BEACH, FL 33444

Current Mailing Address:

3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

1 SOUTH SWINTON AVENUE
UNIT 1
DELRAY BEACH, FL 33444

FEI Number: 90-0391228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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
Name: ANDREWS, CHARLES B
Address: 1 SOUTH SWINTON AVENUE, UNIT 1
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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: CHARLES B. ANDREWS

MGRM

01/06/2010

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