

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081089

FILED
Apr 07, 2011
Secretary of State

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

Current Principal Place of Business:

1 SOUTH SWINTON AVENUE
UNIT 1
DELRAY BEACH, FL 33444

New Principal Place of Business:

110 E ATLANTIC AVE
400A
DELRAY BEACH, FL 33444

Current Mailing Address:

1 SOUTH SWINTON AVENUE
UNIT 1
DELRAY BEACH, FL 33444

New Mailing Address:

110 E ATLANTIC AVE
400A
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:

CHARLES ANDREWS
110 E ATLANTIC AVE
SUITE 400A
DELRAY BEACH, FL 33444 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: CHARLES ANDREWS

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREWS, CHARLES B
Address: 110 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PRIN
Name: WAUGH, JOSHUA D
Address: 110 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PRIN
Name: LEHMANN, KURT G
Address: 110 E ATLANTIC AVE
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 ANDREWS

MGRM

04/07/2011

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