

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Dec 07, 2011
Secretary of State

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

Current Principal Place of Business:

110 E ATLANTIC AVE
400A
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

110 E ATLANTIC AVE
400A
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 90-0391228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: JOSHUA WAUGH

PRIN

12/07/2011

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