

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085679

FILED
Jun 17, 2008
Secretary of State

Entity Name: G C FIRST COAST DEVELOPMENT, LLC

Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180

New Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 US

Current Mailing Address:

4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180

New Mailing Address:

4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322025017 US

Name and Address of New Registered Agent:

PAYNE, SETH C
4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 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: SETH C. PAYNE

06/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYNE HOLDINGS, INC.,
Address: 1765 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 322335838

Title: PST () Delete
Name: PAYNE, SETH
Address: 1765 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 322335838

Title: COO () Delete
Name: BATTISTI, PETER
Address: 10000 GATE PARKWAY NORTH, UNIT 2213
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYNE HOLDINGS, INC.,
Address: 4320 DEERWOOD LAKE PARKWAY, #515
City-St-Zip: JACKSONVILLE, FL 322161180 US

Title: CEO (X) Change () Addition
Name: PAYNE, SETH C
Address: 4320 DEERWOOD LAKE PARKWAY, #515
City-St-Zip: JACKSONVILLE, FL 322161180 US

Title: COO (X) Change () Addition
Name: BATTISTI, PETER
Address: 10000 GATE PARKWAY NORTH, UNIT 2213
City-St-Zip: JACKSONVILLE, FL 32246 FL

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