

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100669

FILED
Apr 23, 2008
Secretary of State

Entity Name: EAST COAST INVESTMENT GROUP, LLC

Current Principal Place of Business:

2741 ENTERPRISE ROAD EAST UNIT #28
CLEARWATER, FL 33759

New Principal Place of Business:

2741 ENTERPRISE ROAD EAST
UNIT #28
CLEARWATER, FL 33759 US

Current Mailing Address:

2741 ENTERPRISE ROAD EAST UNIT #28
CLEARWATER, FL 33759

New Mailing Address:

2741 ENTERPRISE ROAD EAST
UNIT #28
CLEARWATER, FL 33759 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DEIULIO, WILLIAM
Address: 2741 ENTERPRISE ROAD EAST UNIT #28
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: MONDELLO, ANTHONY
Address: 10902 KENBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM () Delete
Name: PHILLIPS, DAVID
Address: 23 HARRISON AVENUE N
City-St-Zip: EAST, MA 02356

Title: MGRM () Delete
Name: BOOTH, JASON
Address: 3301 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: DEIULIO, WILLIAM
Address: 2741 ENTERPRISE ROAD EAST UNIT #28
City-St-Zip: CLEARWATER, FL 33759

Title: D (X) Change () Addition
Name: MONDELLO, ANTHONY
Address: 10902 KENBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: D (X) Change () Addition
Name: PHILLIPS, DAVID
Address: 23 HARRISON AVENUE N
City-St-Zip: EASTON, MA 02356

Title: D (X) Change () Addition
Name: BOOTH, JASON
Address: 3301 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM DEIULIO

MGRM

04/23/2008

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