

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027742

FILED
Apr 19, 2011
Secretary of State

Entity Name: COASTAL DEVELOPMENT CONSORTIUM USA LLC

Current Principal Place of Business:

609 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

428 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

609 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080

New Mailing Address:

428 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAN, MICHAEL J
428 OCEAN DRIVE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, PA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL, PRESIDENT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEHAN, MICHAEL J
Address: 428 OCEAN PALM WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S
Name: BEHAN, MICHAEL J
Address: 428 OCEAN PALM WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHAEL J BEHAN

MGR

04/19/2011

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