

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027742

FILED
Apr 30, 2012
Secretary of State

Entity Name: COASTAL DEVELOPMENT CONSORTIUM USA LLC

Current Principal Place of Business:

428 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

428 OCEAN DRIVE
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

428 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080

New Mailing Address:

428 OCEAN DRIVE
SAINT AUGUSTINE, FL 32080

FEI Number: 22-3977233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, PA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: BEHAN, MICHAEL J
Address: 428 OCEAN DRIVE
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

04/30/2012

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