

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038511

FILED
Jun 25, 2009
Secretary of State

Entity Name: GOLDEN COAST CONSTRUCTION, LLC

Current Principal Place of Business:

1267 U.S. HWY 98, STE 217-3
DESTIN, FL 32541

New Principal Place of Business:

12671 US HIGHWAY 98
SUITE 217-3
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1267 U.S. HWY 98, STE 217-3
DESTIN, FL 32541

New Mailing Address:

12671 US HIGHWAY 98
SUITE 217-3
MIRAMAR BEACH, FL 32550 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:

CAPOBIANCO, JIM
1295 BEVERLY STREET
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPOBIANCO, JIM
Address: 1295 BEVERLY STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR (X) Delete
Name: LEENMAN, PETER
Address: 4686 AMHURST DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPOBIANCO, JIM
Address: 12671 US HIGHWAY 98, SUITE 217-3
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM CAPOBIANCO

MGRM

06/25/2009

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