

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061747

FILED
Feb 17, 2010
Secretary of State

Entity Name: FIRST COAST PLANT DESIGN, LLC

Current Principal Place of Business:

226-5 SOLANA ROAD
SUITE 182
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

574 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

226-5 SOLANA ROAD
SUITE 182
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

574 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-2857406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, ROBERT A JR.
50 NORTH LAURA STREET
SUITE 1600
JACKSONVILLE, FL 32202 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
Name: WALDROP, JENNIFER
Address: 307 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: PRES
Name: WALDROP, JOHN L
Address: 307 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JENNIFER WALDROP

MGR

02/17/2010

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