

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114940

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: PALM COAST FLORIDA GROUP, LLC

## Current Principal Place of Business:

202B SEA OATS DRIVE  
JUNO BEACH, FL 33408 US

## New Principal Place of Business:

202B SEA OAKS DRIVE  
JUNO BEACH, FL 33408 US

## Current Mailing Address:

202B SEA OATS DRIVE  
JUNO BEACH, FL 33408 US

## New Mailing Address:

202B SEA OAKS DRIVE  
JUNO BEACH, FL 33408 US

FEI Number: 26-4092280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMONELLI, VINCENT J  
202B SEA OATS DRIVE  
JUNO BEACH, FL 33408 US

## Name and Address of New Registered Agent:

SIMONELLI, VINCENT J  
202B SEA OAKS DRIVE  
JUNO BEACH, FL 33408 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:

01/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WILLIAMSON, ARTHUR E JR.  
Address: 791 FOOTHILL COURT  
City-St-Zip: TOMS RIVER, NJ 08753 US

Title: MGR ( ) Delete  
Name: SIMONELLI, VINCENT J  
Address: 202B SEA OATS DRIVE  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGR ( ) Delete  
Name: YU, HENRY K M.D.  
Address: 1985 LEONARD DRIVE  
City-St-Zip: TOMS RIVER, NJ 08755 US

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: SIMONELLI, VINCENT J  
Address: 202B SEA OAKS DRIVE  
City-St-Zip: JUNO BEACH, FL 33408 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: VINCENT J. SIMONELLI

MGR

01/22/2009

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