2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114940

Entity Name: PALM COAST FLORIDA GROUP, LLC

US

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202B SEA OAKS DRIVE JUNO BEACH, FL 33408 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: WILLIAMSON, ARTHUR E JR.
Address: 791 FOOTHILL COURT
City-St-Zip: TOMS RIVER, NJ 08753 US

Title: MGR

Name: SIMONELLI, VINCENT J Address: 202B SEA OAKS DRIVE City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGR

 Name:
 YU, HENRY K M.D.

 Address:
 1985 LEONARD DRIVE

 City-St-Zip:
 TOMS RIVER, NJ 08755 US

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 Statues.

SIGNATURE: VINCENT SIMONELLI MGR 06/16/2010