

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000114940

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** PALM COAST FLORIDA GROUP, LLC

**Current Principal Place of Business:**

202B SEA OAKS DRIVE  
JUNO BEACH, FL 33408 US

**New Principal Place of Business:**

791 FOOTHILL COURT  
TOMS RIVER, NJ 08753 US

**Current Mailing Address:**

202B SEA OAKS DRIVE  
JUNO BEACH, FL 33408 US

**New Mailing Address:**

791 FOOTHILL COURT  
TOMS RIVER, NJ 08753 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 OAKS DRIVE  
JUNO BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

BASEMAN, ALAN H ESQ  
3801 PGA BOULEVARD, SUITE 604  
PALM BEACH GARDENS, FL 33410 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: ALAN H. BASEMAN, ESQ

04/27/2011

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 Statutes.

SIGNATURE: ARTHUR E. WILLIAMSON, JR.

MGR

04/27/2011

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