

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: PALM COAST FLORIDA GROUP, LLC

Current Principal Place of Business:

791 FOOTHILL COURT
TOMS RIVER, NJ 08753 US

New Principal Place of Business:

Current Mailing Address:

791 FOOTHILL COURT
TOMS RIVER, NJ 08753 US

New Mailing Address:

FEI Number: 26-4092280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASEMAN, ALAN H ESQ
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGR
Name: WILLIAMSON, ARTHUR E JR.
Address: 791 FOOTHILL COURT
City-St-Zip: TOMS RIVER, NJ 08753 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

03/07/2012

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