

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078752

FILED
Apr 30, 2010
Secretary of State

Entity Name: SUNCOAST HOLDING GROUP LLC

Current Principal Place of Business:

5100 SW 90 AVE
105
COOPER CITY, FL 33328

New Principal Place of Business:

6334 OSPREY LAKE CIR.
RIVERVIEW, FL 33578

Current Mailing Address:

5100 SW 90 AVE
105
COOPER CITY, FL 33328

New Mailing Address:

6334 OSPREY LAKE CIR.
RIVERVIEW, FL 33578

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATCHFORD, PAUL F JR
5100 SW 90 AVE
105
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARMANDO A
6334 OSPREY LAKE CIR.
RIVERVIEW, FL 33578 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: ARMANDO RODRIGUEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATCHFORD, PAUL F JR
Address: 5100 SW 90 AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGR
Name: RODRIGUEZ, ARMANDO A
Address: 6334 OSPREY LAKE CIR.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: ROBLES, ISAAC D
Address: 222 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326 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: ARMANDO RODRIGUEZ

MGR

04/30/2010

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