

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100763

FILED
Apr 26, 2012
Secretary of State

Entity Name: ADDISON COASTAL PROPERTIES, LLC

Current Principal Place of Business:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

331 TEQUESTA DRIVE
#121
TEQUESTA, FL 33469 US

Current Mailing Address:

PO BOX 3877
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-1146342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, CATHY L
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PATTON, CATHY L
331 TEQUESTA DRIVE
#121
TEQUESTA, FL 33469 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATTON, CATHY L
Address: PO BOX 3877
City-St-Zip: TEQUESTA, FL 33469 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: CATHY L PATTON

MGR

04/26/2012

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