

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089234

FILED
May 02, 2011
Secretary of State

Entity Name: PALM COAST FLORIDA DEVELOPMENT, LLC

Current Principal Place of Business:

631 US HIGHWAY ONE, STE. 412
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

791 FOOTHILL COURT
TOMS RIVER, NJ 08753 US

Current Mailing Address:

631 US HIGHWAY ONE, STE. 412
NORTH PALM BEACH, FL 33408

New Mailing Address:

791 FOOTHILL COURT
TOMS RIVER, NJ 08753 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASERMAN, ALAN H
3801 PGA BLVD., STE. 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BASEMAN, ALAN H
3801 PGA BLVD., STE. 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

05/02/2011

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: YU, HENRY K
Address: 462 LAKEHURST ROAD
City-St-Zip: TOMS RIVER, NJ 08755

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

05/02/2011

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