

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000003043

FILED
Nov 06, 2004
Secretary of State

Entity Name: GOLD COAST 2002 INVESTMENTS, LLC

Current Principal Place of Business:

139 COLONADE CIRCLE
NAPLES, FL 34103

New Principal Place of Business:

1926 TRADE CENTER WAY
STE. 3
NAPLES, FL 34103

Current Mailing Address:

1926 TRADE CENTER WAY, STE. 3
NAPLES, FL 34109

New Mailing Address:

1926 TRADE CENTER WAY
STE. 3
NAPLES, FL 34109

FEI Number: 65-0921886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANDSMARK, ALVIN J
1926 TRADE CENTER WAY, STE. 3
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WETTLAUTER, MANFRED
Address: 139 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: WETTLAUTER, CHRISTIANA
Address: 139 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HAHN, DIERK
Address: 139 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HAHN, SILKE
Address: 139 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MANFRED WETLAUFER

MGRM

11/06/2004

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