2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L99000008273

Entity Name: GOLDCOAST DATA VAULT, LLC

Current Principal Place of Business:

888 SOUTHEAST THIRD AVE., SUITE 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

888 SOUTHEAST THIRD AVE
501
FORT LAUDERDALE, FL 33316

Current Mailing Address:

888 SOUTHEAST THIRD AVE., SUITE 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

888 SOUTHEAST THIRD AVE
501
FORT LAUDERDALE, FL 33316

FEI Number: 65-0966782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SOUTHEAST THIRD AVE., SUITE 501
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FORMAN, M. AUSTIN
888 SOUTHEAST THIRD AVE
501
FORT LAUDERDALE, FL 33316 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: _____ 04/30/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FORMAN, M. AUSTIN
Address: 888 SE THIRD AVE SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR ( ) Delete
Name: BLACKACRE, PARTNERS LTD
Address: 4300 N. UNIVERSITY DRIVE D 103
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: BLACKACRE, PARTNERS LTD
Address: 1700 NW 66TH AVE, STE 201
City-St-Zip: PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: M AUSTIN FORMAN MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date