2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002445

Entity Name: LOFT SUNCOAST, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 SOUTH OSPREY AVE 1789 PROSPECT STREET SUITE 1 SARASOTA, FL 34239 US

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

711 SOUTH OSPREY AVE 1789 PROSPECT STREET SUITE 1 SARASOTA, FL 34239 US SARASOTA, FL 34236

FEI Number: 65-0729267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, MINDY K
711 SOUTH OSPREY AVE
SUITE 1
SARASOTA, FL 34236 US

PARKER, MINDY K
1789 PROSPECT STREET
SARASOTA, FL 34239 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: MINDY K. PARKER 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PARKER, MINDY K
 Name:
 PARKER, MINDY K

 Address:
 711 SOUTH OSPREY AVE
 Address:
 1789 PROSPECT STREET

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34239

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINDY K PARKER PD 04/17/2008