

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004937

FILED
Jan 23, 2008
Secretary of State

Entity Name: FLORIDA COMMUNITY PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

8141 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 03-0393553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTGAGE ADVISORS, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SANTA ROSA ISLAND COMPANY, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 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: DAVID K SURFACE

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOLEY, SEAN M
Address: 8141 54TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGR (X) Delete
Name: SURFACE, JR., JAMES F
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGR (X) Delete
Name: HYMAN, MICHAEL D
Address: 7000 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR (X) Delete
Name: HUGHES, WARREN J
Address: 8141 54TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTA ROSA ISLAND CO, MPANY, INC.
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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

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

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

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: DAVID K SURFACE

MGR

01/23/2008

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