

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031825

Entity Name: FLORIDA GULCH, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

8815 VIVIAN BASS WAY
ODESSA, FL 33556

New Principal Place of Business:

9504 EDDINGS ROAD
ODESSA, FL 33556

Current Mailing Address:

8815 VIVIAN BASS WAY
ODESSA, FL 33556

New Mailing Address:

9504 EDDINGS ROAD
ODESSA, FL 33556

FEI Number: 26-0064266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, R. ALAN
FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: COHEN, GARY M
Address: 8615 VIVIAN BASS WAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, GARY M
Address: 9504 EDDINGS ROAD
City-St-Zip: ODESSA, FL 33556

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: GARY HAIGHT

MR

04/15/2005

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