

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031825

Entity Name: FLORIDA GULCH, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

8615 VIVIAN BASS WAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 6
ODESSA, FL 33556

New Mailing Address:

8615 VIVIAN BASS WAY
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:

FOWLER WHITE
501 E KENNEDY BLVD
1700
TAMPA, FL 33602 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: FOWLER WHITE

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: GARY M COHEN

R

04/19/2007

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