## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L03000012335** 02-09-2005 90159 006 \*\*\*\*50.00 1. Entity Name THE FLORIDA GULF COAST GROUP, LLC Principal Place of Business Mailing Address 20008967 11920 FAIRWAY LAKES DR. 11920 FAIRWAY LAKES DR. STF 3 STE 3 FORT MYERS, FL 33913 FORT MYERS, FL 33913 3. Mailing Address 2. Principal Place of Business 7800 UNIVERSITY POINTE DE HOTURE DR 7800 Uliveesity Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-LLC CR2E083 (10/03) #100 # 10O Applied For City & State 4. FEI Number City & State FORT MYERS T510. 57-1162450 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33907 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D'ALESSANDRO, FRANK R Street Address (P.O. Box Number is Not Acceptable) 4516 LONGBOAT LANE FORT MYERS, FL 33919 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State المنافعة المائية ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Delete TITLE ☐ Change ☐ Addition TITLE WATERMEIER, JANET NAME NAME 12344 HAMPTON PARK COURT /3244 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-7IP ☐ Addition MGRM TITLE Change ☐ Delete TITLE D'ALESSANDRO, FRANK NAME NAME 4516 LONGBOAT LANE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 09, 2005 8:00 am