

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012335

FILED
Mar 27, 2006
Secretary of State

Entity Name: THE FLORIDA GULF COAST GROUP, LLC

Current Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE
#100
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7800 UNIVERSITY POINTE DRIVE
#100
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 57-1162450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, FRANK R
4516 LONGBOAT LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

D'ALESSANDRO, FRANK R
14220 ROYAL HARBOUR COURT, #510
FORT MYERS, FL 33908 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:

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATERMEIER, JANET
Address: 13244 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM (X) Delete
Name: D'ALESSANDRO, FRANK
Address: 4516 LONGBOAT LANE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'ALESSANDRO, FRANK
Address: 14220 ROYAL HARBOUR COURT #510
City-St-Zip: FORT MYERS, FL 33908

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK D'ALESSANDRO

MGRM

03/27/2006

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