

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012335

FILED  
Apr 09, 2007  
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:

7051 CYPRESS TERRACE  
SUITE 110  
FORT MYERS, FL 33907

## Current Mailing Address:

7800 UNIVERSITY POINTE DRIVE  
#100  
FORT MYERS, FL 33907

## New Mailing Address:

7051 CYPRESS TERRACE  
SUITE 110  
FORT MYERS, FL 33907

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  
14220 ROYAL HARBOUR COURT, #510  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

D'ALESSANDRO, FRANK R  
7051 CYPRESS TERRACE  
SUITE 110  
FORT MYERS, FL 33907 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: FRANK R. D'ALESSANDRO

04/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GALBRAITH, SUSAN M  
Address: 7051 CYPRESS TERRACE, SUITE 110  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR ( ) Change (X) Addition  
Name: SAND, LOU B  
Address: 7051 CYPRESS TERRACE, SUITE 110  
City-St-Zip: FORT MYERS, FL 33907

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: SUSAN M. GALBRAITH

MGRM

04/09/2007

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