

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012335

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: THE FLORIDA GULF COAST GROUP, LLC

**Current Principal Place of Business:**

7051 CYPRESS TERRACE  
SUITE 110  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

7051 CYPRESS TERRACE  
SUITE 110  
FORT MYERS, FL 33907

**New Mailing Address:**

POST OFFICE BOX 60151  
FORT MYERS, FL 33906

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  
7051 CYPRESS TERRACE  
SUITE 110  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

WOODYARD, THOMAS E  
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: THOMAS E. WOODYARD

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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

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: SUSAN M. GALBRAITH

MGR

04/28/2008

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