

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035482

FILED
Mar 29, 2006
Secretary of State

Entity Name: FLORIDA GULF COAST REALTY, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4975 RINGWOOD MEADOW
SARASOTA, FL 34235

New Principal Place of Business:

3384 MAGIC OAK LANE
SARASOTA, FL 34232

Current Mailing Address:

4975 RINGWOOD MEADOW
SARASOTA, FL 34235

New Mailing Address:

3384 MAGIC OAK LANE
SARASOTA, FL 34232

FEI Number: 81-0634714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHAM, LILLIAN MARIE
4975 RINGWOOD MEADOW
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

DENHAM, LILLIAN MARIE
3384 MAGIC OAK LANE
SARASOTA, FL 34232 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: LILLIAN MARIE DENHAM

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENHAM, LILLIAN MARIE
Address: 4975 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENHAM, LILLIAN MARIE
Address: 3384 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

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: LILLIAN MARIE DENHAM

M

03/29/2006

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