2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035482

Entity Name: FLORIDA GULF COAST REALTY, LIMITED LIABILITY COMPANY

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3384 MAGIC OAK LANE 3380 MAGIC OAK LANE SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3384 MAGIC OAK LANE 3380 MAGIC OAK LANE SARASOTA, FL 34232 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: Name and Address of New Registered Agent:

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

DENHAM, LILLIAN MARIE
3380 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 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DENHAM, LILLIAN MARIE
 Name:
 DENHAM, LILLIAN MARIE

 Address:
 3384 MAGIC OAK LANE
 Address:
 3380 MAGIC OAK LANE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

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: LILLIAN MARIE DENHAM MGR 04/13/2009