2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046524

Entity Name: FLORIDA GULF TAX ADVISORS, LLC

US

FILED Apr 18, 2011 Secretary of State

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

1342 COLONIAL BOULEVARD C17

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1342 COLONIAL BOULEVARD C17 FORT MYERS, FL 33907 US

FEI Number: 20-1207854 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAVERS, LAWRENCE

Address: 1943 PALACO GRANDE PARKWAY City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM

 Name:
 SIPALA, PAUL V JR

 Address:
 10585 AVILA CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33913 US

I hereby 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 Statues.

SIGNATURE: PAUL V SIPALA JR MGRM 04/18/2011