

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088088

FILED
Jan 30, 2006
Secretary of State

Entity Name: FLORIDA GULF PROPERTIES, LLC

Current Principal Place of Business:

7704 INDUSTRIAL LANE, STE. C
TAMPA, FL 33637

New Principal Place of Business:

7520 WESTPARK PLACE
PALMETTO, FL 34221

Current Mailing Address:

7704 INDUSTRIAL LANE, STE. C
TAMPA, FL 33637

New Mailing Address:

7520 WESTPARK PLACE
PALMETTO, FL 34221

FEI Number: 20-2323346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ROBERT
4203 KINGSTON COURT
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MCCORMICK, ROBERT
211 FOUR KNOT LANE
OSPREY, FL 34229 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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLECK, CARL M
Address: 1040 MARYLAND AVE
City-St-Zip: DOLTON, IL 60419

Title: MGR () Delete
Name: CUTSHALL, CAROL
Address: 7720 FM 1960 EAST
City-St-Zip: HUMBLE, TX 77346

Title: MGRM () Delete
Name: MCCORMICK, ROBERT P
Address: 7704 INDUSTRIAL LANE, STE. C
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCCORMICK, ROBERT P
Address: 7520 WESTPARK PLACE
City-St-Zip: PALMETTO, FL 34221

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: ROBERT P MCCORMICK

MGR

01/30/2006

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