2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088088

City-St-Zip:

PALMETTO, FL 34221

Entity Name: FLORIDA GULF PROPERTIES, LLC

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7520 WESTPARK PLACE PALMETTO, FL 34221 **Current Mailing Address: 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: Name and Address of New Registered Agent: MCCORMICK, ROBERT 211 FOUR KNOT LANE OSPREY, FL 34229 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FLECK, CARL M Name: Name: Address: 1040 MARYLAND AVE Address: City-St-Zip: DOLTON, IL 60419 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CUTSHALL, CAROL Name: Address: 7720 FM 1960 EAST Address: City-St-Zip: HUMBLE, TX 77346 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCCORMICK, ROBERT P Name: Name: 7520 WESTPARK PLACE Address: Address:

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.

City-St-Zip:

SIGNATURE: THERESA VALDES AP 01/10/2007