

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088088

FILED
Feb 04, 2010
Secretary of State

Entity Name: FLORIDA GULF PROPERTIES, LLC

Current Principal Place of Business:

7520 WESTPARK PLACE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

7520 WESTPARK PLACE
PALMETTO, FL 34221

New Mailing Address:

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
211 FOUR KNOT LANE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

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

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

Title: MGRM
Name: MCCORMICK, ROBERT P
Address: 7520 WESTPARK PLACE
City-St-Zip: PALMETTO, FL 34221

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 Statutes.

SIGNATURE: ROBERT P MCCORMICK

PRES

02/04/2010

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