

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000088088

**FILED**  
**Apr 18, 2011**  
**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

MGR

04/18/2011

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