

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016876

Entity Name: FG DEERFIELD GP LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

350 JIM MORAN BLVD
SUITE 220
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD
SUITE 220
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-4489334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JDG PROPERTIES LLP
ATTN: JAMES D. GILBERT
350 JIM MORAN BLVD SUITE 220
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JDG PROPERTIES LLP
ATTN JAMES D GILBERT
350 JIM MORAN BLVD SUITE 220
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

01/28/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: GILBERT, JAMES D
Address: 350 JIM MORAN BLVD SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES D. GILBERT

MGRP

01/28/2009

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