

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047634

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA GULF COAST FINANCIAL SERVICES, LLC

Current Principal Place of Business:

14421 METROPOLIS AVENUE
SUITE 104
FORT MYERS, FL 33912 US

New Principal Place of Business:

14440 METROPOLIS AVENUE
SUITE 102
FORT MYERS, FL 33912 US

Current Mailing Address:

14421 METROPOLIS AVENUE
SUITE 104
FORT MYERS, FL 33912 US

New Mailing Address:

14440 METROPOLIS AVENUE
SUITE 102
FORT MYERS, FL 33912 US

FEI Number: 06-1746684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDO, TERRI ANN C
14421 METROPOLIS AVENUE
SUITE # 104
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LINDO, TERRI ANN C
14440 METROPOLIS AVENUE
SUITE # 102
FORT MYERS, FL 33912 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: TERRI-ANN LINDO

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIDGELY, STEPHEN E
Address: 14421 METROPOLIS AVENUE, SUITE 104
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: LINDO, TERRI-ANN C
Address: 14421 METROPOLIS AVENUE, SUITE 104
City-St-Zip: FORT MYERS, FL 33911 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIDGELY, STEPHEN E
Address: 14440 METROPOLIS AVENUE, SUITE 102
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR (X) Change () Addition
Name: LINDO, TERRI-ANN C
Address: 14440 METROPOLIS AVENUE, SUITE 102
City-St-Zip: FORT MYERS, FL 33912 US

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: STEPHEN RIDGELY

MGR

04/20/2009

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