2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047634

Apr 16, 2010 Secretary of State

Entity Name: FLORIDA GULF COAST FINANCIAL SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

14440 METROPOLIS AVENUE

SUITE 102 FORT MYERS, FL 33912 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIDGELY, STEPHEN E

Address: 14440 METROPOLIS AVENUE, SUITE 102

City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR

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 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 Statues.

SIGNATURE: STEPHEN RIDGELY MGR 04/16/2010