2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

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Entity Name: FLORIDA GULF COAST FINANCIAL SERVICES, LLC

Current Principal Place of Business:

14440 METROPOLIS AVENUE
SUITE 102
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14440 METROPOLIS AVENUE
SUITE 102
FORT MYERS, FL 33912 US

New Mailing Address:

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
14440 METROPOLIS AVENUE
SUITE # 102
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RIDGELY, STEPHEN E
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: STEPHEN RIDGELY 04/04/2012
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

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 04/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date