

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027075

FILED
Jan 05, 2010
Secretary of State

Entity Name: FLORIDA GULF COAST PROPERTIES, LLC

Current Principal Place of Business:

21331 LANCASTER RUN
#512
ESTERO, FL 33928 US

New Principal Place of Business:

21694 HELMSDALE RUN
ESTERO, FL 33928 US

Current Mailing Address:

21331 LANCASTER RUN
#512
ESTERO, FL 33928 US

New Mailing Address:

21694 HELMSDALE RUN
ESTERO, FL 33928 US

FEI Number: 42-1697962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREEVY, JESSE E MGRM
21331 LANCASTER RUN
#512
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MCGREEVY, JESSE E MGRM
21694 HELMSDALE RUN
ESTERO, FL 33928 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: JESSE E. MCGREEVY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGREEVY, JESSE E
Address: 21694 HELMSDALE RUN
City-St-Zip: ESTERO, FL 33928 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 Statutes.

SIGNATURE: JESSE E. MCGREEVY

MR.

01/05/2010

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