

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028851

FILED
Apr 29, 2009
Secretary of State

Entity Name: GCF VENTURES OF CARROLLWOOD, LLC

Current Principal Place of Business:

2025 EAST SEVENTH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

2025 EAST SEVENTH AVENUE
TAMPA, FL 336053901

Current Mailing Address:

2025 EAST SEVENTH AVENUE
TAMPA, FL 33605

New Mailing Address:

2025 EAST SEVENTH AVENUE
TAMPA, FL 336053901

FEI Number: 20-8706530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GCF VENTURES, LLC
Address: 2025 EAST SEVENTH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GCF VENTURES, LLC
Address: 2025 EAST SEVENTH AVENUE
City-St-Zip: TAMPA, FL 336053901

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: DENNIS J. FEDOROVICH

MGRM

04/29/2009

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