

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046390

Entity Name: FORT GATLIN 2008, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY  
SUITE 250  
MAITLAND, FL 32751 US

## New Principal Place of Business:

## Current Mailing Address:

200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 US

## New Mailing Address:

2301 MAITLAND CENTER PARKWAY  
SUITE 250  
MAITLAND, FL 32751 US

FEI Number: 26-2782505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A.G.C. CO.  
200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

DAVIS, STEVEN S  
2301 MAITLAND CENTER PARKWAY  
SUITE 250  
MAITLAND, FL 32751 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: STEVEN S. DAVIS

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: DAVIS, STEVEN S  
Address: 2301 MAITLAND CENTER PARKWAY, #250  
City-St-Zip: MAITLAND, FL 32751

Title: MGR ( ) Change (X) Addition  
Name: HOLMES, BRUCE E  
Address: 2301 MAITLAND CENTER PARKWAY, #250  
City-St-Zip: MAITLAND, FL 32751

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: STEVEN S. DAVIS

MGR

04/23/2009

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