

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002207

Entity Name: FLORIDA GULF COAST, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1217 US HWY. 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1217 US HWY. 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-4091479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGHNER, MARK R
1217 US HIGHWAY 19
HOLIDAY, FL 34691 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: STEIGHNER, MARK R PRES
Address: 1217 US 19
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM () Delete
Name: COUTO, TERRY
Address: 404 TAMPA ROAD
City-St-Zip: PALM BEACH, FL 34683

Title: MGRM () Delete
Name: DEBOER, MICHAEL
Address: 485 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: MALKI, MICHAEL
Address: 120 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: BUREK, BRIAN A
Address: 1217 US 19
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIGHNER, MARK R
Address: 1217 US 19
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM (X) Change () Addition
Name: COUTO, TERRY
Address: 5442 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MALKI, MICHAEL
Address: PO BOX 8030
City-St-Zip: CLEARWATER, FL 33758

Title: MGRM (X) Change () Addition
Name: BUREK, BRIAN A
Address: 1217 US HWY 19
City-St-Zip: HOLIDAY, FL 34691

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: MARK R STEIGHNER

MBR

01/17/2008

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