2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002207

City-St-Zip:

Entity Name: FLORIDA GULF COAST, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1217 US HWY. 19 HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** 1217 US HWY. 19 PO BOX 3181 HOLIDAY, FL 34691 HOLIDAY, FL 34692 FEI Number: 20-4091479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEIGHNER, MARK R **1217 US HIGHWAY 19** HOLIDAY, FL 34691 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEIGHNER, MARK R Name: Name: 1217 US 19 Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition COUTO, TERRY Name: Name: Address: 5442 MILLBROOK WAY Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEBOER, MICHAEL Name: Name: Address: 485 MARINER BLVD. Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MALKI, MICHAEL Name: Address: PO BOX 8030 Address: City-St-Zip: CLEARWATER, FL 33758 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BUREK, BRIAN A Name: Name: 1217 US HWY 19 Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition BLAKE, FREDERICK Name: Name: Address: Address: 1217 US HWY 19

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.

City-St-Zip:

HOLIDAY, FL 34691

SIGNATURE: MARK R STEIGHNER MGRM 03/11/2009