

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002207

Entity Name: FLORIDA GULF COAST, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1217 US HWY. 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

PO BOX 3181
HOLIDAY, FL 34692

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:

STEIGHNER, MARK
1217 US HIGHWAY 19
HOLIDAY, FL 34691 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: MARK STEIGHNER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIGHNER, MARK
Address: PO BOX 3181
City-St-Zip: HOLIDAY, FL 34692

Title: MGRM
Name: COUTO, TERRY
Address: 5442 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

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

Title: MGRM
Name: MALKI, MICHAEL
Address: PO BOX 8030
City-St-Zip: CLEARWATER, FL 33758

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

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: MARK STEIGHNER

MGRM

01/05/2010

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