

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000002207

FILED
Mar 11, 2011
Secretary of State

Entity Name: FLORIDA GULF COAST, LLC

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

Title: MGRM
Name: STEIGHNER, DAWN
Address: PO BOX 3181
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

03/11/2011

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