

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004208

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLORIDA GULF VENTURE LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD., SUITE 3450
TAMPA, FL 33602

New Principal Place of Business:

101 EAST KENNEDY BLVD., SUITE 2450
TAMPA, FL 33602

Current Mailing Address:

101 EAST KENNEDY BLVD., SUITE 3450
TAMPA, FL 33602

New Mailing Address:

101 EAST KENNEDY BLVD., SUITE 2450
TAMPA, FL 33602

FEI Number: 41-2211816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: RYLAN LLC
Address: 50 SOUTH TENTH STREET, SUITE 300
City-St-Zip: MINNEAPOLIS, MN 55403 US

Title: MGRM
Name: RYAN COMPANIES US, INC.
Address: 50 SOUTH TENTH STREET, SUITE 300
City-St-Zip: MINNEAPOLIS, MN 55403 US

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: TIMOTHY M. GRAY VP OF RYAN COMPANIES US, VP 01/27/2011

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