2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005353

Entity Name: GASPARVILLAS CONSTRUCTION, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

#2 WHARF AVENUE PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

P.O. BOX 5 PLACIDA, FL 33946

FEI Number: 20-5200670 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:

BENEDICT, ROBERT C C/O MCKINLEY, ITTERSAGEN, ET AL 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 24223 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HILL, ROBERT L

 Address:
 P.O. BOX 5

 City-St-Zip:
 PLACIDA, FL 33946

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 Statues.

SIGNATURE: ROBERT L. HILL MGR 04/08/2010