

To:

From: Spiegel & Utrera

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90114 015 ****50.00

24077400

DO NOT WRITE IN THIS SPACE

DOCUMENT # XXXXXXXXXX	
1. Entity Name L01000003280 GULFCAST CONSTRUCTION LLC	

DO NOT WRITE IN THIS SPACE	
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2. Principal Place of Business 18529 SANDY COVE DR Suite, Apt. #, etc.	3. Mailing Address ← SAME Suite, Apt. #, etc.
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City & State FT MYERS, FL	City & State FT MYERS FL
Zip 33912 Country LEE	Zip 33912 Country LEE

4. FEI Number 65-6372179	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

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7. Name and Address of Current Registered Agent	
Name Spiegel & Utrera, P.A.	
Street Address (P.O. Box Number is Not Acceptable) 1840 Coral Way, 4th Floor	
City Miami	FL Zip Code 33145

8. 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 Michael S Chura MEMBER Signature, typed or printed name of registered agent and fee if applicable	DATE 7/28/04 DATE

FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1	
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9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT (MEMBER) DONALD A. RICHARDS 18529 SANDY COVE DR FT MYERS, FL 33912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY (MEMBER) JEFFREY MASTROIANNI 18277 FERN RD FT MYERS, FL 33912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER (MEMBER) MICHAEL T. CHURA 16717 BOBCAT DRIVE FT MYERS, FL 33908	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Michael S Chura MEMBER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	DATE 7/28/04 239-466-8064 Date Daytime Phone

Attachment
24077482
#01.000003280

LIMITED LIABILITY ANNUAL MEMBERS & MANAGERS MEETING WORKSHEET

Re:

Gulf Coast Construction, LLC

Name of Limited Liability Company

Corporate Address:

18529 SANDY COVE DR FT MYERS FLA 33912

Mailing Address (if different):

Date & time of Member's Meeting: Date:

6/13, 20 04

Time:

5:00 PMAs to ALL Members please list the following:

Name

Address

Membership Interest
Percentage

Example: John Doe

123 SW Any Street, Miami, FL 33333

Donald A. Richards, Sr	18529 Sandy Cove Dr., Ft. Myers, FL	33912	34%
Jeffrey M. Mastroianni	18277 Fern Road	Ft. Myers, FL	33%
Michael Chura	16717 BOBCAT DR	FT MYERS, FLA	33%

Does the above information represent a change in Members during the year?

☐ Yes☒ No

Date & time of Manager's Meeting:

Date:

6/13/04

2004

Time:

5:00 PM5:00 PM

(Please note, the Meetings may take place on the same day, but not at the same time.)

Year 20 03/04 Managers of the Limited Liability Company:

(One person may be all positions. The Operating Manager is usually listed. You may also list Managing Members or you may assign titles such as Vice-Operating Manager, Secretary, and Treasurer. If no titles are assigned, we will prepare the documents based on the original Articles of Organization.)

Title

Name

Address

Operating Manager

DONALD A. RICHARDS SR 18529 SANDY COVE DR, FT MYERS FLAMEMBER (SECRETARY) JEFFREY M. MASTROIANNI 18277 FERN RD FT MYERS FL 33912MEMBER (TREASURER) MICHAEL T CHURA 16717 BOBCAT DR FT MYERS FL 33908

Does the above information represent a change in Managers during the year?

☐ Yes☒ No

Phone number you can be reached at: ()

Without any additional charge, you may include any special provision in the minutes of either the Member's or Manager's meeting. To discuss any matter which you feel should be included as a topic or resolution at either Member's or Manager's Meeting, check here ☐ and give us a daytime phone number. A Spiegel & Utrera attorney will call you to discuss the matter at no extra charge. At Spiegel & Utrera we want to help you.

Remarks: