

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003280

FILED
Apr 21, 2005
Secretary of State

Entity Name: GULF COAST CONSTRUCTION LLC

Current Principal Place of Business:

18529 SANDY COVE TRL
FORT MYERS, FL 33912

New Principal Place of Business:

18277 FERN RD.
FORT MYERS, FL 33912

Current Mailing Address:

18529 SANDY COVE TRL
FORT MYERS, FL 33912

New Mailing Address:

18277 FERN RD.
FORT MYERS, FL 33912

FEI Number: 65-6372179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, PA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MASTROIANNI, COLLEEN V REP
18277 FERN RD.
FORT MYERS, FL 33912 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: COLLEEN MASTROIANNI

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: RICHARDS, DONALD A
Address: 18529 SANDY COVE DR
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: MASTROIANNI, JEFFREY
Address: 18277 FERN RD.
City-St-Zip: FT MYERS, FL 33912

Title: T () Delete
Name: CHURA, MICHAEL
Address: 16717 BOBCAT DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDS, DONALD A
Address: 9395 CROCUS CT,
City-St-Zip: FT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: MASTROIANNI, JEFFREY
Address: 18277 FERN RD.
City-St-Zip: FT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: CHURA, MICHAEL
Address: 16717 BOBCAT DR
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFF MASTROIANNI

M

04/21/2005

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