

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003280

FILED
Apr 17, 2008
Secretary of State

Entity Name: GULF COAST CONSTRUCTION LLC

Current Principal Place of Business:

9395 CROCUS CT.
FORT MYERS, FL 33912

New Principal Place of Business:

9395 CROCUS CT.
FORT MYERS, FL 33967

Current Mailing Address:

9395 CROCUS CT.
FORT MYERS, FL 33912

New Mailing Address:

9395 CROCUS CT.
FORT MYERS, FL 33967

FEI Number: 65-6372179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, DONALD
9395 CROCUS CT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RICHARDS, DONALD
9395 CROCUS CT
FORT MYERS, FL 33967 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: DONALD RICHARDS

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDS, DONALD A
Address: 9395 CROCUS CT,
City-St-Zip: FT MYERS, FL 33967

Title: MGR (X) Change () Addition
Name: MASTROIANNI, JEFFREY
Address: 18277 FERN RD.
City-St-Zip: FT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

04/17/2008

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