

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003280

FILED
Jun 04, 2009
Secretary of State

Entity Name: GULF COAST CONSTRUCTION LLC

Current Principal Place of Business:

18011 S. TAMiami TrL.
STE 16-124
FORT MYERS, FL 33908

New Principal Place of Business:

9395 CROCUS CT.
FORT MYERS, FL 33967

Current Mailing Address:

18011 S. TAMiami TrL.
STE 16-124
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-6372179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASTROIANNI, JEFF
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: JEFF MASTROIANNI

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTROIANNI, JEFFREY
Address: 18011 S. TAMiami TrL. STE.16-124
City-St-Zip: FT MYERS, FL 33908

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

06/04/2009

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