2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003280

Entity Name: GULF COAST CONSTRUCTION LLC

FILED Apr 28, 2010 Secretary of State

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

9395 CROCUS CT. FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

18011 S. TAMIAMI TRL. 9395 CROCUS CT. STE 16-124 FORT MYERS, FL 33967 FORT MYERS, FL 33908

FEI Number: 65-6372179 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MASTROIANNI, JEFFREY
Address: 9395 CROCUS CT.
City-St-Zip: FT MYERS, FL 33967

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: JEFF MASTROIANNI MGR 04/28/2010