

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038223

FILED
Apr 03, 2009
Secretary of State

Entity Name: GULFCOAST ENGINEERING, LLC

Current Principal Place of Business:

703 CAPE CORAL PKWY, WEST
SUITE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

703 CAPE CORAL PKWY, WEST
SUITE 201
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 32-0098185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 339481088 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WILKINSON, JR., WILLIAM D
Address: 703 CAPE CORAL PKWY, WEST #201
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Delete
Name: MONTESINO, PAUL S
Address: 703 CAPE CORAL PKWY, WEST #201
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Delete
Name: GUNDERSON, CRAIG E PE
Address: 703 CAPE CORAL PKWY, WEST #201
City-St-Zip: CAPE CORAL, FL 33714 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GUNDERSON, CRAIG E PE
Address: 703 CAPE CORAL PKWY, WEST #201
City-St-Zip: CAPE CORAL, FL 33914 US

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: WILLIAM D. WILKINSON, JR

MGRM

04/03/2009

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