

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047948

Entity Name: G AND S CONSTRUCTION LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

5538 POINSETTA ST
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5538 POINSETTA ST
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 31-0647668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAPLETON, GEORGE B JR
1070 WILSON ST
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

STAPLETON, GEORGE B JR
222 SPRINGWOOD CIR.
CRESTVIEW, FL 32536 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: GEORGE STAPLETON JR.

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAPLETON, GEORGE B JR
Address: 1070 WILSON ST
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAPLETON, GEORGE B JR
Address: 222 SPRINGWOOD CIR.
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE STAPLETON JR.

MGR

04/17/2006

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