

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047948

Entity Name: G AND S CONSTRUCTION LLC

FILED
Mar 19, 2007
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 ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAPLETON, GEORGE B JR
Address: 3050 COSSON CIR.
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR () Change (X) Addition
Name: GONZALES, ROBERT A
Address: 3050 COSSON 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 B. STAPLETON JR.

MGR

03/19/2007

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