

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054084

FILED
Mar 21, 2008
Secretary of State

Entity Name: GARRY L. GADDIS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1107 N 15TH ST.
MEXICO BEACH, FL 32410

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 13187
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 81-0639643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADDIS, GARRY L
1107 N. 15TH STREET
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

GADDIS, GARRY L
1107 N. 15TH STREET
MEXICO BEACH, FL 32410 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: GARRY L. GADDIS

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GADDIS, GARRY L
Address: POST OFFICE BOX 13187
City-St-Zip: MEXICO BEACH, FL 32410

Title: MGRM () Delete
Name: GADDIS, TRACI L
Address: POST OFFICE BOX 13187
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES:

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

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

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: GARRY L. GADDIS

MGRM

03/21/2008

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