2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034054

Entity Name: GMF CONSTRUCTION, LLC

FILED Apr 22, 2010 Secretary of State

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

4600 DRANE FIELD ROAD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6688 LAKELAND, FL 33807

FEI Number: 56-2457346 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:

JAMES, MEYER R SR. 116 SOUTH TENNESSEE AVENUE SUITE 115 LAKELAND, FL 33801 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: MGRM

Name: NORMAN, VINCENT L Address: 4124 FOREST HILLS DRIVE City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM

Name: NORMAN, STUART A
Address: 1020 VIEW POINTE WAY
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM

Name: NORMAN, SPENCER A Address: 2115 WEST PIPKIN ROAD City-St-Zip: LAKELAND, FL 33811 US

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: VINCENT L. NORMAN MGRM 04/22/2010