

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088049

FILED
Apr 09, 2010
Secretary of State

Entity Name: GOLDEN SOUTH CONSTRUCTION, LLC

Current Principal Place of Business:

2155 14TH CIRCLE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2155 14TH CIRCLE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-2107054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N ARMENIA
TAMPA, FL 33609 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
Name: MAROTTE, DANIEL
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM
Name: SCHERER HOLDINGS, LLC
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM
Name: SALVO, FRANK
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM
Name: DAIGNEAU, ANDY
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM
Name: CROOKSTON, JIM
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM
Name: KEATOR, CLARK
Address: 2155 14TH CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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 Statutes.

SIGNATURE: ANDREW L. DAIGNEAU

MGRM

04/09/2010

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