

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008252

FILED
Feb 08, 2008
Secretary of State

Entity Name: GATES BUTZ INSTITUTIONAL CONSTRUCTION, LLC

Current Principal Place of Business:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 33-1110994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATES, TODD E
12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 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: GATES, TODD E
Address: 12810 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Delete
Name: BUTZ, GREG L
Address: P.O. BOX 509
City-St-Zip: ALLENTOWN, PA 18105 US

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

ADDITIONS/CHANGES:

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

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

Title: P () Change (X) Addition
Name: HAYES, JOHN A
Address: 12810 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

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: JOHN A HAYES

PRES

02/08/2008

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