

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008252

FILED
Apr 23, 2011
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:

27599 RIVERVIEW CENTER BLVD - SUITE 205
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

New Mailing Address:

27599 RIVERVIEW CENTER BLVD - SUITE 205
BONITA SPRINGS, FL 34134 US

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:

GATES, TODD E
27599 RIVERVIEW CENTER BLVD - SUITE 205
BONITA SPRINGS, FL 34134 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:

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GATES, TODD E
Address: 27599 RIVERVIEW CENTER BLVD - SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

Title: P
Name: HAYES, JOHN A
Address: 27599 RIVERVIEW CENTER BLVD - SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T
Name: MAAS, JEFFERY T
Address: 27599 RIVERVIEW CENTER BLVD - SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: KLOPP, FRED A
Address: 27599 RIVERVIEW CENTER BLVD - SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: BUTZ, LEE A
Address: P.O. BOX 509
City-St-Zip: ALLENTOWN, PA 18105 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 Statutes.

SIGNATURE: TODD E GATES

MGR

04/23/2011

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