2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055844

Entity Name: GTS CONSTRUCTION, LLC

FILED Apr 05, 2008 Secretary of State

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

1703 GONDOLA PARK DR 1102 LUCILLE AVE VENICE, FL 34292 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1703 GONDOLA PARK DR 1077 FROUNTIER LN VENICE, FL 34292 ALLEGAN, MI 49010

FEI Number: 20-2981185 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:

PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PARKWAY #300 CAPE CORAL, FL 33904 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

STICKEL, GREG A STICKEL, GREG A Name: Name: Address: 1703 GONDOLA PARK DR. Address: 1077 FROUNTIER LN City-St-Zip: VENICE, FL 34292 City-St-Zip: ALLEGAN, MI 49010

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: STICKEL, TREVA S Name: STICKEL, TREVA S Address: 1703 GONDOLA PARK DR Address: 1077 FROUNTIER LN City-St-Zip: VENICE, FL 34292 City-St-Zip: ALLEGAN, MI 49010

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: GREGORY STICKEL 04/05/2008