

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097336

FILED
Jul 15, 2006
Secretary of State

Entity Name: GULFCOAST INDUSTRIES, LLC

Current Principal Place of Business:

10295 NW 46 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10295 NW 46 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRO, MANUEL
4960 SW 72ND AVENUE
304
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ADAMS, CHARLES
10295 NW 46 STREET
SUNRISE, FL 33351 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: CHARLES ADAMS

07/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CF ADAMS CONSTRUCTIO, N INC
Address: 10295 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: EDWARD HUTCHINS CONS, T AND DEVELOPM E NT INC
Address: 10295 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: DIAZ BROWARD CONSULT, ING, INC.
Address: 11650 SW 22 COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EDWARD HUTCHINS CONS, T AND DEVELOPM E NT INC
Address: 10295 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM (X) Change () Addition
Name: DIAZ BROWARD CONSULT, ING, INC.
Address: 11650 SW 22 COURT
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES ADAMS

MGRM

07/15/2006

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