

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108092

FILED
Apr 06, 2009
Secretary of State

Entity Name: GULF COAST CONSTRUCTION OF TAMPA BAY, LLC

Current Principal Place of Business:

10901 BRIGHTON BAY BLVD NE, APT #4203
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

6504 BRIDGE WATER WAY
UNIT 403
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

10901 BRIGHTON BAY BLVD NE, APT #4203
ST. PETERSBURG, FL 33716 US

New Mailing Address:

6504 BRIDGE WATER WAY
UNIT 403
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-3905019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DENNIS W
10901 BRIGHTON BAY BLVD NE, APT #4203
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BROWN, DENNIS W
6504 BRIDGE WATER WAY
UNIT 403
PANAMA CITY BEACH, FL 32407 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, DENNIS W
Address: 10901 BRIGHTON BAY BLVD NE, APT #4203
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM () Delete
Name: BROWN, DONNA H
Address: 10901 BRIGHTON BAY BLVD NE, APT #4203
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, DENNIS W
Address: 6504 BRIDGE WATER WAY UNIT 403
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM (X) Change () Addition
Name: BROWN, DONNA H
Address: 6504 BRIDGE WATER WAY UNIT 403
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: DENNIS W. BROWN

MGRM

04/06/2009

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