2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108092

Entity Name: GULF COAST CONSTRUCTION OF TAMPA BAY, LLC

FILED Apr 22, 2011 Secretary of State

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

6504 BRIDGE WATER WAY 6500 BRIDGE WATER WAY

UNIT 403 UNIT 1204

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

6504 BRIDGE WATER WAY 6500 BRIDGE WATER WAY

UNIT 403 UNIT 1204

PANAMA CITY BEACH, FL 32407 US 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: Name and Address of New Registered Agent:

BROWN, DENNIS W
6504 BRIDGE WATER WAY
6500 BRIDGE WATER WAY

UNIT 403 UNIT 1204

PANAMA CITY BEACH, FL 32407 US 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: 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, DENNIS W

Address: 6500 BRIDGE WATER WAY UNIT 1204 City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM

Name: BROWN, DONNA H

Address: 6500 BRIDGE WATER WAY UNIT 1204 City-St-Zip: PANAMA CITY BEACH, FL 32407 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 Statues.

SIGNATURE: DENNIS W. BROWN MGRM 04/22/2011