

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020815

FILED
Jan 23, 2007
Secretary of State

Entity Name: GM CONSTRUCTION LLC

Current Principal Place of Business:

1045 SE OCEAN ST.
UNIT #2
STUART, FL 34996 US

New Principal Place of Business:

1045 SE OCEAN BLVD
UNIT #2
STUART, FL 34996 US

Current Mailing Address:

1045 SE OCEAN ST.
UNIT #2
STUART, FL 34996 US

New Mailing Address:

1045 SE OCEAN BLVD
UNIT #2
STUART, FL 34996 US

FEI Number: 20-4378507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDEN, JANET B
5299 SE HORSESHOE POINT RD
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORABITO, GREGORY J
Address: 418 SE ALAMANDA WAY
City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete
Name: SORENSON, LE P
Address: 5627 SE MAJOR WAY
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: JORDEN, JANET B
Address: 5299 SE HORSESHOE POINT RD
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

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

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

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

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: JANET JORDEN

MGRM

01/23/2007

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