

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020815

Entity Name: GM CONSTRUCTION LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4378507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORABITO, GREGORY
418 SE ALAMANDA WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

MORABITO, GREGORY J MR
418 SE ALAMANDA WAY
STUART, FL 34996 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: GREGORY J. MORABITO

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MORABITO, ZACHARY T
Address: 418 SE ALAMANDA WAY
City-St-Zip: STUART, FL 34996 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 Statutes.

SIGNATURE: GREGORY J. MORABITO

MGRM

01/21/2010

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