2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024942

Entity Name: GDI CONTRACTORS OF SOUTH FLORIDA, LLC

FILED Mar 31, 2010 Secretary of State

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

1204 POPE LANE 616 CLEARWATER PARK RD. LAKE WORTH, FL 33460 US

1413

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6841

WEST PALM BEACH, FL 33405 US

FEI Number: 20-4446567 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:

HILLEY & WYANT-CORTEZ, P.A. 860 U.S. HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: TREGLIA, ALAN

Address: 616 CLEARWATER PARK ROAD, APT 1413 City-St-Zip: WEST PALM BEACH, FL 33401 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: ALAN TREGLIA **MGRM** 03/31/2010