2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008950

Entity Name: G & S CUSTOM BUILDERS, LLC

FILED Apr 01, 2008 Secretary of State

lace of Business:
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430 DOUGLAS ROAD EAST 430 DOUGLAS ROAD EAST

UNIT 1 UNIT I

OLDSMAR, FL 34677 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

430 DOUGLAS ROAD EAST UNIT 1 OLDSMAR, FL 34677 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA 3444 EAST LAKE ROAD SUITE 412 PALM HARBOR, FL 34685 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENDERGHOT, LEWIS
 Name:

 Address:
 5942 LOUSIANA AVENUE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARNEY, SCOTT R
 Name:

 Address:
 5715 EMERSON COURT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685 US
 City-St-Zip:

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: LEWIS HENDERSHOT MGRM 04/01/2008