2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021688

Entity Name: GT CONSTRUCTION LTD. CO.

FILED Feb 09, 2011 Secretary of State

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

1143 LUMSDEN TRACE CIR VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1143 LUMSDEN TRACE CIR VALRICO, FL 33594

FEI Number: 20-8518853 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:

DITINNO, DAVID F 1143 LUMSDEN TRACE CIR VALRICO, FL 33594 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:

Title: MGRM

Name: LIGHT, JOHN J

Address: 14018 WALDEN-SHEFFIELD RD

City-St-Zip: DOVER, FL 33527

Title: MGRM

Name: DITINNO, DAVID F

Address: 1143 LUMSDEN TRACE CIR City-St-Zip: VALRICO, FL 33594

Title: MGRM

 Name:
 GATES, HAROLD V SR

 Address:
 10061 MCINTOSH RD

 City-St-Zip:
 DOVER, FL 33527

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: DAVID F. DITINNO MGRM 02/09/2011