

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054967

FILED
Mar 11, 2008
Secretary of State

Entity Name: GO-TILT CONSTRUCTION, LLC

Current Principal Place of Business:

4295 NW 1ST AVE
BOCA RATON, FL 33431

New Principal Place of Business:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

4295 NW 1ST AVE
BOCA RATON, FL 33431

New Mailing Address:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

FEI Number: 65-1307969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, ROBERT
4295 NW 1ST AVE
BOCA RATON, FL 33431 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: GRIMES CONSTRUCTION, & DEVELOPMENT, INC.
Address: 4295 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIMES CONSTRUCTION, & DEVELOPMENT, INC.
Address: 4281 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: GLEN GRIMES

PRES

03/11/2008

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