

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054967

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: GO-TILT CONSTRUCTION, LLC

Current Principal Place of Business:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

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
Name: GRIMES CONSTRUCTION & DEVELOPMENT, INC.
Address: 4281 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT GRIMES MGR. 01/05/2010

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