

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080207

FILED
Apr 14, 2009
Secretary of State

Entity Name: GULF ATLANTIC CONTRACTING, LLC

Current Principal Place of Business:

2345 WEST HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH, FL 3342 US

New Principal Place of Business:

2345 WEST HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2345 WEST HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 83-0490124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DALE, CHARLES S
414NE 4 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRUBER, GLENN
Address: 2345 WEST HILLSBORO BLVD. #102
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GLENN GRUBER

MGRM

04/14/2009

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