2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088273

Entity Name: GATOR GENERAL CONTRACTING, LLC

US

FILED Jan 09, 2008 Secretary of State

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

4100 NE 5TH AVENUE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4100 NE 5TH AVENUE

OAKLAND PARK, FL 33334 US

FEI Number: 28-0810501 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:

CORPORATION SERVICE COMPANY WEBER, GEORGE W SR. 1201 HAYS STREET 4100 NE 5TH AVE.

TALLAHASSEE, FL 32301 US OAKLAND PARK, FL 33334 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: GEORGE W. WEBER 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: D (X) Change () Addition Name: WEBER, GEORGE Name: WEBER, GEORGE W SR. Address: 4100 NE 5TH AVENUE Address: 3500 GALT OCEAN DR.

City-St-Zip: OAKLAND PARK, FL 33334 US City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM () Delete Title: (X) Change () Addition Name: STEVENS, JOHN Name: STEVENS, JOHN M Address: 4100 NE 5TH AVENUE Address: 380 SE 10TH ST. City-St-Zip: OAKLAND PARK, FL 33334 US City-St-Zip: POMPANO BEACH, FL 33060 US

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: GEORGE W. WEBER D 01/09/2008