

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069771

FILED
Apr 28, 2009
Secretary of State

Entity Name: GNR CONSTRUCTION, LLC

Current Principal Place of Business:

14609 JOSAIR DR
ORLANDO, FL 32826

New Principal Place of Business:

14512 JOSAIR DRIVE
ORLANDO, FL 32826

Current Mailing Address:

20 N ORANGE AVE
STE 600
ORLANDO, FL 32801

New Mailing Address:

14512 JOSAIR DRIVE
ORLANDO, FL 32826

FEI Number: 80-0224143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, PA
20 N ORANGE AVE
STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RINALDI, CARLOS MANAGER
14512 JOSAIR DRIVE
ORLANDO, FL 32826 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: RINALDI, CARLOS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINALDI, CARLOS
Address: P O BOX 781982
City-St-Zip: ORLANDO, FL 328781982

Title: PS () Delete
Name: RINALDI, CARLOS
Address: P O BOX 781982
City-St-Zip: ORLANDO, FL 328781982

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINALDI, CARLOS
Address: 14512 JOSAIR DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: PS (X) Change () Addition
Name: RINALDI, CARLOS
Address: 14512 JOSAIR DRIVE
City-St-Zip: ORLANDO, FL 32826

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: RINALDI, CARLOS

PS

04/28/2009

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