2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080259

Entity Name: GT PHILPOTT CONSTRUCTION, LLC

FILED Mar 31, 2011 Secretary of State

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

6400 TOWER DR HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

6400 TOWER DR

HUDSON, FL 34667 US

FEI Number: 26-3162503 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:

PHILPOTT, JOSEPH G 6400 TOWER DR HUDSON, FL 34667 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILPOTT, JOSEPH G Address: 6400 TOWER DR City-St-Zip: HUDSON, FL 34667 US

Title: MGRM

 Name:
 PHILPOTT, TERRY

 Address:
 6400 TOWER DR

 City-St-Zip:
 HUDSON, FL 34667 US

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 Statues.

SIGNATURE: TERRY PHILPOTT MGRM 03/31/2011