

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103990

FILED
Mar 17, 2010
Secretary of State

Entity Name: BAY GULF CONSTRUCTION - OVC JV, LLC

Current Principal Place of Business:

920 E 124TH AVENUE
SUITE D
TAMPA, FL 33612 US

New Principal Place of Business:

3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 US

Current Mailing Address:

P.O. BOX 2166
LUTZ, FL 33548 US

New Mailing Address:

3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 US

FEI Number: 26-3591062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, SERGIO
920 E 124TH AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SANZ, SERGIO
3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 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: SERGIO Q. SANZ

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANZ, SERGIO
Address: 3500 E. FLETCHER AVENUE, SUITE 320
City-St-Zip: TAMPA, FL 33613 US

Title: MGR
Name: MALDONADO, JOSE
Address: 10942 S HALSTED
City-St-Zip: CHICAGO, IL 60628 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 Statutes.

SIGNATURE: SERGIO Q. SANZ

MGR

03/17/2010

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