

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000110611

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** GM CONSTRUCTION GROUP LLC

**Current Principal Place of Business:**

1863 N.W. SHORE TER.  
STUART, FL 34994 US

**New Principal Place of Business:**

2285 SE SHORT ST  
PT ST LUCIE, FL 34952 US

**Current Mailing Address:**

1863 N.W. SHORE TER.  
STUART, FL 34994 US

**New Mailing Address:**

2285 SE SHORT ST  
PT ST LUCIE, FL 34952 US

**FEI Number:** 26-3881009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

TAX AND ACCOUNTING ASSOCIATES INC  
1667 NE NAUTICAL PL  
702  
JENSEN BCH, FL 34957 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: JUNE E MOLINARI

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARINELLO, GINA M  
Address: 2285 SE SHORT ST  
City-St-Zip: PY ST LUCIE, FL 34952 US

Title: SEC  
Name: BALZER, JOHN H  
Address: 2285 SE SHORT ST  
City-St-Zip: PT ST LUCIE, FL 34952 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: JOHN H BALZER

SEC

04/21/2011

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