

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018692

FILED
Apr 30, 2010
Secretary of State

Entity Name: GULF COAST HELICAL PIERS, LLC

Current Principal Place of Business:

4161 7TH AVENUE NW
NAPLES, FL 34119 US

New Principal Place of Business:

3899 5TH AVE NW
NAPLES, FL 34120 US

Current Mailing Address:

4161 7TH AVENUE NW
NAPLES, FL 34119 US

New Mailing Address:

15275 COLLIER BLVD
#201-550
NAPLES, FL 34119 US

FEI Number: 26-4330670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, TIM
4161 7TH AVENUE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: LANG, TIM
Address: 4161 7TH AVENUE NW
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: MITCHELL, JIM
Address: 3899 5TH AVENUE NW
City-St-Zip: NAPLES, FL 34120 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: JAMES MITCHELL

MGRM

04/30/2010

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