

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028352

FILED
Apr 30, 2010
Secretary of State

Entity Name: GILBERT CONSTRUCTION GROUP LLC

Current Principal Place of Business:

1909 24TH STREET CIR. WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1909 24TH STREET CIR. WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-4515177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEM, JASON
1909 24TH STREET CIR. WEST
PALMETTO, FL 34221 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: MGR
Name: ODEM, JAY
Address: 1909 24TH STREET CIR. WEST
City-St-Zip: PALMETTO, FL 34221 MA

Title: MGR
Name: FLINT, SHERYL
Address: 1909 24TH STREET CIR. WEST
City-St-Zip: PALMETTO, FL 34221 MA

Title: MGRM
Name: PHILLIPS, MATTHEW T
Address: 5315 46TH ST CT EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: FLINT, STEPHANIE
Address: 3609 GLENRIDGE LN
City-St-Zip: SARASOTA, FL 34233 SA

Title: MGRM
Name: YOST, JON
Address: 3609 GLENRIDGE LN
City-St-Zip: SARASOTA, FL 34233 SA

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: JASON R ODEM

MGR

04/30/2010

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