

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000028352

**FILED**  
**Oct 01, 2012**  
**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:**

4107 WESTMINSTER DR  
SARASOTA, FL 34241

**Current Mailing Address:**

1909 24TH STREET CIR. WEST  
PALMETTO, FL 34221

**New Mailing Address:**

4107 WESTMINSTER DR  
SARASOTA, FL 34241

**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:**

ODEM, JASON  
4107 WESTMINSTER DR  
SARASOTA, FL 34241 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

10/01/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ODEM, JAY  
Address: 4107 WESTMINSTER DR  
City-St-Zip: SARASOTA, FL 34241 MA

Title: MGR  
Name: FLINT, SHERYL  
Address: 4107 WESTMINSTER DR  
City-St-Zip: SARASOTA, FL 34241 MA

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: SHERYL FLINT

MGR

10/01/2012

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