

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028352

FILED
Dec 02, 2012
Secretary of State

Entity Name: GILBERT CONSTRUCTION GROUP LLC

Current Principal Place of Business:

4107 WESTMINSTER DR
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4107 WESTMINSTER DR
SARASOTA, FL 34241

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
4107 WESTMINSTER DR
SARASOTA, FL 34241 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: SHERYL, FLINT
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 ANNE FLINT

MGR

12/02/2012

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