2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077684

Entity Name: GULF PEARL CONSTRUCTION SERVICES LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

313 NE 13TH ST 2745 1ST ST. CAPE CORAL, FL 33909 US UNIT 1003

FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

313 NE 13TH ST 2745 1ST ST.

CAPE CORAL, FL 33909 US UNIT 1003

FT MYERS, FL 33916 US

FEI Number: 27-0755873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATRICK, WINNE POSTMA, NATHANIEL J
9221 CALLE ARRAGON AVENUE 2745 1ST ST

UNIT 205 UNIT 1003 FT. MYERS, FL 33908 US FT. MYERS, FL 33916 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: NATHANIEL POSTMA 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POSTMA, NATHANIEL

 Address:
 2745 1ST ST, UNIT 1003

 City-St-Zip:
 FT MYERS, FL 33916 US

Title: MGRM
Name: WINNE, PATRICK
Address: 2745 1ST ST

City-St-Zip: FT. MYERS, FL 33916 US

Title: MGRM

 Name:
 MC BRIDE, JASON

 Address:
 2745 1ST ST., UNIT 1003

 City-St-Zip:
 FT MYERS, FL, FL 33916

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 Statues.

SIGNATURE: NATHANIEL POSTMA MGRM 03/30/2011