

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095335

FILED
Jan 21, 2010
Secretary of State

Entity Name: GULF COAST DIESEL & GEAR, LLC

Current Principal Place of Business:

556 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

556 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 27-1042912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVROMATIS, LEON
556 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 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: COOPER, JEFF
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: KERDEMELIDIS, KOSTAS
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: MAVROMATIS, LEON
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: MAVROMATIS, NICHOLAS
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689 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: NICHOLAS MAVROMATIS

MGRM

01/21/2010

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