

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022365

FILED
Mar 19, 2012
Secretary of State

Entity Name: MARTINEZ GULF CONSTRUCTION, LLC

Current Principal Place of Business:

181 W. ROYAL PALM AVE.
DEFUNIA SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6688
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 27-2056041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CORREA, JOSE A
181 W. ROYAL PALM AVE.
DEFUNIA SPRINGS, FL 32433 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: MARTINEZ-CORREA, JOSE A
Address: 181 W. ROYAL PALM AVE.
City-St-Zip: DEFUNIA SPRINGS, FL 32433 US

Title: MGRM
Name: CANO-ROSALES, HARLIN D
Address: 181 W. ROYAL PALM AVE.
City-St-Zip: DEFUNIA SPRINGS, FL 32433

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: JOSE MARTINEZ-CORREA

MGRM

03/19/2012

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