

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075044

Entity Name: GFY CONSTRUCTION, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

81 MARINA COVE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

81 MARINA COVE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-3065119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: DESHAY, MICHAEL
Address: 81 MARINA COVE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: GRIFFITTS, TODD
Address: 615 W. LEISURE LANE
City-St-Zip: HOLT, FL 32564

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: MICHAEL DESHAY

MGM

04/28/2011

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