

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094703

FILED
Apr 19, 2012
Secretary of State

Entity Name: GULF COAST INVESTMENT GROUP, LLC

Current Principal Place of Business:

8900 GLADIOLUS DRIVE, STE. 202
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

8900 GLADIOLUS DRIVE, STE. 202
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-3425726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, DANIEL H
8900 GLADIOLUS DRIVE, STE. 202
FORT MYERS, FL 33908 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: ROOT, DANIEL H
Address: 8900 GLADIOLUS DRIVE, STE. 202
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: M POWER TECHNOLOGIES LLC
Address: 19260 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM
Name: ROOT CONSTRUCTORS LLC
Address: 8900 GLADIOLUS DRIVE, STE. 202
City-St-Zip: FORT MYERS, FL 33908

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: DANIEL H. ROOT

MGM

04/19/2012

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