

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101462

FILED
Apr 20, 2011
Secretary of State

Entity Name: GT MAX CONSTRUCTION LLC

Current Principal Place of Business:

4161 7TH AVENUE NW
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4161 7TH AVENUE NW
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-3554472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANG, TIMOTHY W
4161 7TH AVENUE NW
NAPLES, FL 34119 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: LANG,, TIMOTHY W
Address: 4161 7TH AVENUE NW
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: ROUGHGARDEN, GREGORY B
Address: 4161 7TH AVENUE NW
City-St-Zip: NAPLES, FL 34119 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: TIMOTHY W LANG

MGRM

04/20/2011

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