

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119554

FILED
Apr 14, 2011
Secretary of State

Entity Name: GILBERT & MASSEY CONSTRUCTION LLC

Current Principal Place of Business:

13500 SUTTON PARK DR S
SUITE 703
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DR S
SUITE 703
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 27-3979047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, RALEIGH M
13500 SUTTON PARK DR S
SUITE 703
JACKSONVILLE, FL 32224 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: MASSEY, KENNETH A
Address: 121 LA PASADA CIR N
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM
Name: GILBERT, BRADLEY E
Address: 14500 PABLO TERRACE
City-St-Zip: JACKSONVILLE, FL 32224 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: KENNETH A. MASSEY

MGRM

04/14/2011

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