2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005655

Entity Name: GAP ENGINEERING AND PLANNING, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5605 MARQUESAS CIR. SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5605 MARQUESAS CIR. SARASOTA, FL 34233

FEI Number: 26-0408227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICCONE, ROLAND P 5605 MARQUESAS CIR. SARASOTA, FL 34233 US

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: PICCONE, ROLAND
Address: 5605 MARQUESAS CIR.
City-St-Zip: SARASOTA, FL 34233

Title: MGRM

Name: SCHWIED, RONALD J P.E. Address: 5605 MARQUESAS CIRCLE City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: ROLAND P. PICCONE MGRM 02/16/2010