

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005655

FILED
Feb 17, 2011
Secretary of State

Entity Name: GAP ENGINEERING AND PLANNING, LLC

Current Principal Place of Business:

5605 MARQUESAS CIR.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5605 MARQUESAS CIR.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-0408227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCONE, ROLAND P
5605 MARQUESAS CIR.
SARASOTA, FL 34233 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: 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 Statutes.

SIGNATURE: ROLAND P. PICCONE

MGRM

02/17/2011

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