

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130858

Entity Name: LOFTON ISLAND GP LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3040 OASIS GRAND BLVD
402
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

1475 LOWER WATER ST
SUITE 100
HALIFAX, NS B3J3Z2 CA

New Mailing Address:

FEI Number: 27-4648638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEM
Name: MORLEY, NEIL
Address: 84 CHAIN LAKE DR. - SUITE 500
City-St-Zip: HALIFAX, NS B3S1A2 CA

Title: MGR
Name: LAING, GORDON
Address: 1475 LOWER WATER ST., SUITE 100
City-St-Zip: HALIFAX, NS B3J3Z2 CA

Title: MGR
Name: GEOSAM CAPITAL US LLC
Address: 84 CHAIN LAKE DR. - SUITE 500
City-St-Zip: HALIFAX, NS B3S1A2

Title: MGR
Name: HILLSBOROUGH CHANNEL II LLC
Address: 1475 LOWER WATER ST., SUITE 100
City-St-Zip: HALIFAX, NS B3J3Z2

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: GORDON LAING

MGR

04/20/2012

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