

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130858

Entity Name: LOFTON ISLAND GP LLC

Current Principal Place of Business:

3040 OASIS GRAND BLVD
402
FORT MYERS, FL 33916

Current Mailing Address:

1475 LOWER WATER ST
SUITE 100
HALIFAX, NS B3J3Z-2 CA

FEI Number: 27-4648638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title CEM
Name MORLEY, NEIL
Address 84 CHAIN LAKE DR. - SUITE 500
City-State-Zip: HALIFAX NS B3S1A-2

Title MGR
Name LAING, GORDON
Address 1475 LOWER WATER ST., SUITE 100
City-State-Zip: HALIFAX NS B3J3Z-2

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON LAING

MANAGER

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date