

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130858

Entity Name: LOFTON ISLAND GP LLC

Current Principal Place of Business:

3040 OASIS GRAND BLVD
3RD FLOOR ADMINISTRATION OFFICE
FORT MYERS, FL 33916

Current Mailing Address:

1475 LOWER WATER ST
SUITE 100
HALIFAX, B3J3Z2 CA

FEI Number: 27-4648638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 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 400-145 HOBSON'S LAKE DRIVE
City-State-Zip: HALIFAX B3S0H9

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON LAING

PRESIDENT

04/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date