2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075894

Entity Name: GULF BAY CAPITAL PARTNERS II, LLC

Current Principal Place of Business:

8156 FIDDLER'S CREEK PARKWAY

NAPLES, FL 34114

Current Mailing Address:

8156 FIDDLER'S CREEK PARKWAY NAPLES. FL 34114

FEI Number: 45-3062268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, MARK J ESQ. 3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 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: MARK J. WOODWARD, ESQ. 02/25/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title DIRECTOR, PRESIDENT Title CFO

Name FERRAO, AUBREY J Name DINARDO, ANTHONY

Address 8156 FIDDLER'S CREEK PARKWAY Address 8156 FIDDLER'S CREEK PARKWAY

City-State-Zip: NAPLES FL 34114 City-State-Zip: NAPLES FL 34114

Title DIRECTOR, VP Title DIRECTOR, SECRETARY

Name FERRAO, MARISSA A Name FERRAO, TINA M

Address 8156 FIDDLER'S CREEK PARKWAY Address 8156 FIDDLER'S CREEK PARKWAY

City-State-Zip: NAPLES FL 34114 City-State-Zip: NAPLES FL 34114

Title DIRECTOR, VP Title DIRECTOR, VP
Name FERRAO, DANIEL A Name FERRAO, EVA A

Address 8156 FIDDLER'S CREEK PARKWAY Address 8156 FIDDLER'S CREEK PARKWAY

City-State-Zip: NAPLES FL 34114 City-State-Zip: NAPLES FL 34114

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: ANTHONY DINARDO

CFO

02/25/2019

FILED Feb 25, 2019

Secretary of State

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