

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000170140

Entity Name: GEORGIAN BAY PROPERTIES, LLC

Current Principal Place of Business:

286 SHARPE LINE
CAVAN ONTARIO CANADA, ON L0A 1-C0

Current Mailing Address:

286 SHARPE LINE
CAVAN ONTARIO CANADA, ON L0A 1-C0 CA

FEI Number: 42-1778561

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN & GRIGSBY PC
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 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 MGRM
Name GUAY, DANIEL G
Address 286 SHARPE LINE
City-State-Zip: CAVAN ONTARIO CANADA ON L0A 1-C0

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: DANIEL GUAY _____

MGRM

01/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date