2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020142

Entity Name: INLET BAY DEVELOPMENT, LLC

2410 SW ISLAND CREEK TRAIL

PALM CITY, FL 34990 US

Address:

City-St-Zip:

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2410 SW ISLAND CREEK TRAIL PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** PO BOX 759523 CORAL SPRINGS, FL 33075 FEI Number: 74-3113151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, ROBERT W 2410 SW ISLAND CREEK TRAIL PALM CITY, FL 34990 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete NELSON, ROBERT W Name: Name: 2410 SW ISLAND CREEK TRAIL Address: Address: PALM CITY, FL 34990 US City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NELSON, DARCI A Name: Name: Address: 2410 SW ISLAND CREEK TRAIL Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: MEMB () Delete Title: () Change () Addition NELSON, ANDREW S Name: Name: 9870 SW EASTBROOK CIRCLE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34987 US City-St-Zip: Title: MEMB () Delete Title: MEMB (X) Change () Addition Name: NELSON, KELLI A Name: NELSON, KELLI A 2410 SW ISLAND CREEK TRAIL Address: Address: 7969 NW 127TH LANE City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: PARKLAND, FL 33076 US Title: MEMB () Delete Title: () Change () Addition NELSON, MARC W Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: KELLI A NELSON MEMB 04/16/2009