2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020142

Entity Name: INLET BAY DEVELOPMENT, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2410 SW ISLAND CREEK TRAIL PALM CITY, FL 34990 US

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 US

NELSON, KELLI A
9747 WEST SAMPLE ROAD
PALM CITY, FL 34990 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

in the State of Florida.

SIGNATURE: KELLI A. NELSON 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NELSON, ROBERT W

Address: 2410 SW ISLAND CREEK TRAIL City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM

Name: NELSON, DARCI A

Address: 2410 SW ISLAND CREEK TRAIL City-St-Zip: PALM CITY, FL 34990 US

Title: MEMB

Name: NELSON, ANDREW S

Address: 9870 SW EASTBROOK CIRCLE City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: MEMB

 Name:
 NELSON, KELLI A

 Address:
 7969 NW 127TH LANE

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MEMB

Name: NELSON, MARC W

Address: 2410 SW ISLAND CREEK TRAIL City-St-Zip: PALM CITY, FL 34990 US

I hereby 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 Statues.

SIGNATURE: DARCI A. NELSON MGRM 01/04/2011