2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024420

Entity Name: GULF TO BAY TRADING COMPANY LLC

FILED Sep 02, 2008 Secretary of State

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

6677 AUGUSTA BLVD. 724 4TH AVENUE SOUTH #9

SEMINOLE, FL 33777 US ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

6677 AUGUSTA BLVD. 724 4TH AVENUE SOUTH #9
SEMINOLE, FL 33777 US ST. PETERSBURG, FL 33701 US

FEI Number: 20-0121452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JAMES H BROWN, JAMES H

6677 AUGUSTA BLVD. 724 4TH AVENUE SOUTH #9
SEMINOLE, FL 33777 US ST. PETERSBURG, FL 33701 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: JAMES H BROWN 09/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, JAMES H
 Name:
 BROWN, JAMES H

 Address:
 6677 AUGUSTA BOLVD.
 Address:
 724 4TH AVENUE SOUTH #9

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:
 ST. PETERSBURG, FL 33777

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.

SIGNATURE: JAMES H BROWN MGRM 09/02/2008