## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000040157

FILED Apr 03, 2005 Secretary of State

Entity Name: GULF TO BAY CONSTRUCTION AND DEVELOPMENT, LLC

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

5746 CENTERVILLE ROAD 1934 CR 3

TALLAHASSEE, FL 32308 US PORT SAINT JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

5746 CENTERVILLE ROAD 1934 CR 30

TALLAHASSEE, FL 32308 US PORT SAINT JOE, FL 32456 US

FEI Number: 20-0383949 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:

GIBSON, THOMAS S 206 E. 4TH STREET

PORT ST. JOE, FL 32456 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

## MANAGING MEMBERS/MEMBERS:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition Name: HARDMAN, PATRICIA Name: HARDMAN, PATRICIA

Address: 5746 CENTERVILLE ROAD Address: 5746 CENTERVILLE ROAD City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip: TALLAHASSEE, FL 32308 US

City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip: TALLAHASSEE, FL 32308 US

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

 Name:
 RENNICK, ROBYN

 Address:
 Address:
 5746 CENTERVILLE RD

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

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

 Name:
 Name:
 LISTER, GARY

 Address:
 Address:
 1934 CR 30

City-St-Zip: City-St-Zip: PORT SAINT JOE, FL 32456

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA K HARDMAN MGR 04/03/2005