2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040157

FILED Apr 05, 2010 Secretary of State

Entity Name: GULF TO BAY CONSTRUCTION AND DEVELOPMENT, LLC

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

1934 CR 30

PORT SAINT JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

1934 CR 30

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 HARDMAN, PATRICIA K 206 E. 4TH STREET 1934 CR 30

PORT ST. JOE, FL 32456 US 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: PATRICIA K. HARDMAN 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGRM

 Name:
 RENNICK, ROBYN

 Address:
 5746 CENTERVILLE RD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM
Name: LISTER, GARY
Address: 1934 CR 30

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

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: PATRICIA K. HARDMAN MGR 04/05/2010