

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055628

FILED
May 12, 2004
Secretary of State

Entity Name: GULF & BAY HOLDINGS, L.L.C.

Current Principal Place of Business:

209 NINTH ST
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

209 NINTH ST
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 20-0724014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A ESQ
DOOLEY & DRAKE, P.A.
1432 FIRST ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SPARLING, TED B
Address: 209 9TH ST
City-St-Zip: PORT ST. 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: TED SPARLING

MGR

05/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date