

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057530

FILED
Jan 05, 2010
Secretary of State

Entity Name: GULF TO BAY PROPERTIES, LLC

Current Principal Place of Business:

336 PARK AVENUE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 812
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 20-0543032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
201 NORTH FRANKLIN STREET
2600
TAMPA, FL 33602 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/MANAGERS:

Title: MGR
Name: TAYLOR, RICHARD S
Address: PO BOX 1296
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGRM
Name: MOORE, DONNA L
Address: PO BOX 1033
City-St-Zip: BOCA GRANDE, FL 33921 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 Statutes.

SIGNATURE: DONNA L. MOORE

MGRM

01/05/2010

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