

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000057530

FILED
Jun 03, 2011
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:

BERNTSSON, ITTERSAGEN, GUNDERSON, WAKSLER
1861 PLACIDA ROAD
104
ENGLEWOOD, FL 34223 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: SCOTT D. ITTERSAGEN

06/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, RICHARD S
Address: PO BOX 1422
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

06/03/2011

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