

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000003889

FILED
Aug 19, 2011
Secretary of State

Entity Name: GREAT BAY DEVELOPMENT, LLC

Current Principal Place of Business:

10016 E 92 HWY
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10016 E 92 HWY
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-0602321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDANE, WADE D
10016 E 92 HWY
TAMPA, FL 33610 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: HALDANE, WADE D
Address: 10016 E 92 HWY
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: HALDANE, WILLIAM L
Address: 10016 E 92 HWY
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: NEWKIRK, THOMAS R
Address: 4943 BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: NEWKIRK, MARK E
Address: 2901 W.BUSCH BLVD SUITE 701
City-St-Zip: TAMPA, FL 33618

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: WADE HALDANE

MGR

08/19/2011

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