2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003889

Entity Name: GREAT BAY DEVELOPMENT, LLC

FILED Apr 09, 2012 Secretary of State

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

10016 E 92 HWY TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10016 E 92 HWY TAMPA, FL 33610

FEI Number: 20-0602321 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:

HALDANE, WADE D 10016 E 92 HWY TAMPA, FL 33610 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:

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: 2901 W.BUSCH BLVD SUITE 701

City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: WADE HALDANE MGR 04/09/2012