2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039607

Entity Name: GULF TO BAY CONTRACTORS, LLC

FILED Mar 10, 2006 Secretary of State

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

101 SOUTH 12TH STREET SUITE 305 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 SOUTH 12TH STREET SUITE 305 TAMPA, FL 33602

FEI Number: 90-0179219 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:

HAMNER, KENNETH J 809 IRMA AVENUE SUITE 3 ORLANDO, FL 32803 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCPHERSON, STEPHEN
 Name:

 Address:
 101 SOUTH 12TH STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN MCPHERSON MGR 03/10/2006