2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039607

Entity Name: GULF TO BAY CONTRACTORS, LLC

FILED Feb 28, 2007 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
HAMNER, KENNETH J
419 N MAGNOLIA AVE
ORLANDO, FL 32801 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: 02/28/2007

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 MR 02/28/2007