

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039607

FILED
Apr 13, 2009
Secretary of State

Entity Name: GULF TO BAY CONTRACTORS, LLC

Current Principal Place of Business:

101 SOUTH 12TH STREET
SUITE 305
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 SOUTH 12TH STREET
SUITE 305
TAMPA, FL 33602

New Mailing Address:

FEI Number: 90-0179219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER, KENNETH J
419 N MAGNOLIA AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAMNER, KENNETH J
7345 W. SAND LAKE
SUITE 411
ORLANDO, FL 32819 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCPHERSON, STEPHEN
Address: 101 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

OWNE

04/13/2009

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