

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066722

FILED
Apr 15, 2005
Secretary of State

Entity Name: BAY & GULF DEVELOPMENT, LLC

Current Principal Place of Business:

2112 OLD MOBILE HIGHWAY
PASCAGOULA, MS 39567

New Principal Place of Business:

Current Mailing Address:

2112 OLD MOBILE HIGHWAY
PASCAGOULA, MS 39567

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANTOON, LOUIS J
Address: 2112 OLD MOBILE HWY
City-St-Zip: PASCAGOULA, MS 39567 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS J ANTOON

MGR

04/15/2005

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