2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066722

Address:

City-St-Zip:

2112 OLD MOBILE HWY

PASCAGOULA, MS 39567 US

Entity Name: BAY & GULF DEVELOPMENT, LLC

FILED Apr 07, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2112 OLD MOBILE HIGHWAY PASCAGOULA, MS 39567 **Current Mailing Address: New Mailing Address:** 2112 OLD MOBILE HIGHWAY PASCAGOULA, MS 39567 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUSTON, GARY W 125 W. ROMANA STREET, SUITE 800 PENSACOLA, FL 32502 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: MGR () Delete Title: () Change () Addition ANTOON, LOUIS J Name: Name:

Address:

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: L JOSEPH ANTOON MGR 04/07/2006