2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066722

Entity Name: BAY & GULF DEVELOPMENT, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New 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 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:

Γitle: MGR

 Name:
 ANTOON, LOUIS J

 Address:
 2112 OLD MOBILE HWY

 City-St-Zip:
 PASCAGOULA, MS 39567 US

I hereby 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 Statues.

SIGNATURE: JOSEPH ANTOON MGR 01/15/2010