

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066722

FILED
Jan 13, 2012
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/MANAGERS:

Title: 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 Statutes.

SIGNATURE: L JOSEPH ANTOON

MGR

01/13/2012

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