

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038493

FILED
Apr 19, 2006
Secretary of State

Entity Name: GULF & BAY REALTY, LLC

Current Principal Place of Business:

28059 US HIGHWAY 19 NORTH, SUITE 101
CLEARWATER, FL 33761

New Principal Place of Business:

1970 BELCHER ROAD S
LARGO, FL 33771

Current Mailing Address:

28059 US HIGHWAY 19 NORTH, SUITE 101
CLEARWATER, FL 33761

New Mailing Address:

1970 BELCHER ROAD S
LARGO, FL 33771

FEI Number: 20-2730181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 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: MGRM () Delete
Name: DENIS, ANDREW M
Address: 28059 US HIGHWAY 19 NORTH, SUITE 101
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENIS, ANDREW M
Address: 1970 BELCHER ROAD S
City-St-Zip: LARGO, FL 33771

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: ANDREW M. DENIS

MGRM

04/19/2006

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