

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047569

Entity Name: GBD PARKS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10016 E 92 HWY
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 3284
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-0602321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAT BAY INVESTMENTS LLC
10016 E 92 HWY
TAMPA, FL 33610 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: GREAT BAY INVESTMENTS LLC
Address: PO BOX 3284
City-St-Zip: BRANDON, FL 33509 US

Title: MGR () Delete
Name: NEWKIRK, THOMAS
Address: 9309 N. FLORIDA AVE SUITE 104
City-St-Zip: TAMPA, FL 33612 US

Title: MGR () Delete
Name: NEWKIRK, MARK
Address: 9309 N. FLORIDA AVE SUITE 104
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WADE HALDANE

MGR

04/29/2009

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