2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098540

Entity Name: GIBRALTAR HOMES LEGENDS BAY, L.L.C.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8470 ENTERPRISE CIRCLE SUITE 300 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

8470 ENTERPRISE CIRCLE SUITE 300 LAKEWOOD RANCH, FL 34202

FEI Number: 20-3613464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ALBERT A JR. 8470 ENTERPRISE CIRCLE SUITE 300 LAKEWOOD RANCH, FL 34202 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:

Title: MGR

Name: GIBRALTAR CAPITAL CORP.

Address: 8470 ENTERPRISE CIRCLE, SUITE 300

City-St-Zip: BRADENTON, FL 34202

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: ALBERT A. JSANCHEZ MGR 04/28/2011