

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100580

Entity Name: BAY TO GULF, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

C/O FRANK W. GODDARD, ESQ.
4320 CENTRAL AVE.
ST. PETERSBURG, FL 3371

New Principal Place of Business:

Current Mailing Address:

C/O FRANK W. GODDARD, ESQ.
4320 CENTRAL AVE.
ST. PETERSBURG, FL 3371

New Mailing Address:

FEI Number: 03-0571442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODDARD, FRANK W
4320 CENTRAL AVE.
ST. PETERSBURG, FL 33711 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
Name: CREIGHTON, JOHN
Address: 4320 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33711

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: JOHN CREIGHTON

MGRM

02/16/2011

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