

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019647

FILED
Apr 29, 2011
Secretary of State

Entity Name: GULF BAY INVESTMENTS, LLC

Current Principal Place of Business:

44 KEY HAVEN RD.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

44 KEY HAVEN RD.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 43-2098445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAY, CHRISTINE A
44 KEY HAVEN RD.
KEY WEST, FL 33040 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: KURKOWSKI, JEFFREY J
Address: 44 KEY HAVEN RD.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: THURS, KEVIN A
Address: 5717 113TH AVE. N.
City-St-Zip: CHAMPLIN, MN 55316 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: JEFFREY J. KURKOWSKI

MGRM

04/29/2011

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