

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060655

FILED
Jan 06, 2012
Secretary of State

Entity Name: BAY TO GULF HOLDINGS, LLC

Current Principal Place of Business:

4302 HENDERSON BLVD
STE 120
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4302 HENDERSON BLVD
STE 120
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-5043979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER R
4302 HENDERSON BLVD
STE 120
TAMPA, FL 33615 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: SMITH, CHRISTOPHER R
Address: 4302 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

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: CHRISTOPHER R SMITH

MGRM

01/06/2012

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