

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097763

FILED
Apr 30, 2007
Secretary of State

Entity Name: GULF TO BAY DEVELOPERS DIVERSIFIED, LLC

Current Principal Place of Business:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-8148866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHIP, AMINIE ESQ.
630 CHESTNUT STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MOHIP, AMINIE ESQ.
630 CHESTNUT STREET
CLEARWATER, FL 33756 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, MARSHALL S
Address: 3005 SR 590, SUITE 200
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGR () Delete
Name: MCCOMAS, DAVID
Address: 630 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

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: DAVID MCCOMAS

MGR

04/30/2007

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