2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED OR PR

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L07000040356 1. Entity Name 04-18-2008 90149 032 ***138.75 GULF TO BAY PROPERTY MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 7930 SUN ISLAND DRIVE SOUTH, UNIT 108 7930 SUN ISLAND DRIVE SOUTH, UNIT 108 SOUTH PASADENA FL 33707 SOUTH PASADENA FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address lot Ave > Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 204 City & State City & State 4. FEI Number Applied For F۷ 20~ Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 15A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOGEL, KAREN Street Address (P.O. Box Number is Not Acceptable) 7930 SUN ISLAND DRIVE SOUTH, UNIT 108 SOUTH PASADENA FL 33707 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registeredfagent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typical or primed name of any stered agent and title disophicable (NOTE Registered Agent a gripture required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 4 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME PAWLINA, JONATHAN N TRUSTEE NAME STREET ADDRESS 7930 SUN ISLAND DRIVE SOUTH, UNIT 108 STREET ADDRESS CITY - ST- 7IP SOUTH PASADENA FL 33707 CITY-ST-7/P MGRM THILE ☐ Delete Tille ☐ Change Addition NAME VOGEL, KAREN NAME STREET ADDRESS 7930 SUN ISLAND DRIVE SOUTH, UNIT 108 STREET ADDRESS CITY-ST-ZIP SOUTH PASADENA FL 33707 CITY-ST-ZIP TRILE ☐ Delete ☐ Change ☐ Addition NAME RAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path, 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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