2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040356

Entity Name: GULF TO BAY PROPERTY MANAGEMENT, L.L.C.

Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7930 SUN ISLAND DR. S., UNIT 108 SOUTH PASADENA, FL 33707 **Current Mailing Address: New Mailing Address:** 7930 SUN ISLAND DR. S., UNIT 108 SOUTH PASADENA, FL 33707 FEI Number: 20-8961123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VOGEL, KAREN 7930 SÚN ISLAND DRIVE SOUTH, UNIT 108 SOUTH PASADENA, FL 33707 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PAWLINA, JONATHAN N TRUSTEE

Name:

Title:

Address:

City-St-Zip:

() Change () Addition

Title: MGRM () Delete

Name:

Address:

City-St-Zip:

Name: VOGEL, KAREN

Address:

SOUTH PASADENA, FL 33707

7930 SUN ISLAND DRIVE SOUTH, UNIT 108

City-St-Zip: SOUTH PASADENA, FL 33707

Name: 7930 SUN ISLAND DRIVE SOUTH, UNIT 108 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: JONATHAN N PAWLINA **MGRM** 04/30/2009