

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041895

FILED
Feb 10, 2011
Secretary of State

Entity Name: GULF BAY LAND HOLDINGS II TWO, LLC

Current Principal Place of Business:

% GULFBAY GROUP OF COMPANIES
8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

% GULFBAY GROUP OF COMPANIES
8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOODARD, MARK J
3200 TAMiami TRAIL NORTH, SUITE 200
NAPLES, FL 34103 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: MGR
Name: FERRAO, AUBREY J
Address: 8156 FIDDLER'S CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: D
Name: DINARDO, ANTHONY
Address: 8156 FIDDLER'S CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: D
Name: PARISI, JOSEPH L
Address: 8156 FIDDLER'S CREEK PKWY
City-St-Zip: NAPLES, FL 34114

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: JOSEPH PARISI, AS D & NOT INDIVIDUALLY D 02/10/2011

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