

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000076805

FILED
Feb 20, 2012
Secretary of State

Entity Name: BRISTOL BAY DEVELOPMENT, LLC

Current Principal Place of Business:

3600 HERON POINT COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

8841 WEST TERRY STREET
SUITE 1012
BONITA SPRINGS, FL 34135

Current Mailing Address:

3600 HERON POINT COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

P. O. BOX 566
ESTERO, FL 33929

FEI Number: 94-3435802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ELLEN M
3600 HERON POINT COURT
BONITA SPRINGS, FL 34134 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: WILLIAMSON, ELLEN
Address: 3600 HERON POINT COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: BOOTH, TERRY A
Address: 3600 HERON POINT COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: ELLEN M WILLIAMSON

MGRM

02/20/2012

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