2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018414

Entity Name: GULF-TO-BAY COMMERCIAL REAL ESTATE, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 N. INDIAN ROCKS ROAD BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

232 N. INDIAN ROCKS ROAD BELLEAIR BLUFFS, FL 33770

FEI Number: 26-4430400 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:

BASKIN, HAMDEN H III 13577 FEATHER SOUND DRIVE SUITE 550 CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPATIN, JEFFREY A Address: 3 NORTH PINE CIRCLE City-St-Zip: BELLEAIR, FL 33756

Title: MGRM

Name: BURZUMATO, ERNEST J Address: 1430 GULF BLVD. # 310 City-St-Zip: CLEARWATER, FL 33767

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 Statues.

SIGNATURE: JEFFREY A LOPATIN MGRM 01/19/2012