2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043534

Entity Name: GULF2BAYHOMES, LLC

FILED Feb 09, 2011 Secretary of State

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

2119 W. BRANDON BLVD 1545 S. BELCHER ROAD SUITE A CLEARWATER, FL 33764 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2119 W. BRANDON BLVD
SUITE A
BRANDON, FL 33511

108 S. HALE AVENUE
TAMPA, FL 33609

FEI Number: 80-0402660 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:

ARMSTRONG, CRYSTAL R
2119 W. BRANDON BLVD
SUITE A
BRANDON, FL 33511 US

ARMSTRONG, CRYSTAL R
108 S. HALE AVENUE
TAMPA, FL 33609 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: CRYSTAL R ARMSTRONG 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARMSTRONG, CRYSTAL R Address: 108 S. HALE AVENUE City-St-Zip: TAMPA, FL 33609

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: CRYSTAL R ARMSTRONG MGRM 02/09/2011