

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115666

FILED
Apr 21, 2011
Secretary of State

Entity Name: GULF 2 BAY DEVELOPMENT AND CONSTRUCTION, LLC

Current Principal Place of Business:

1934 CR 30
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

1934 CR 30
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 27-1426893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDMAN, PATRICIA
5746 CENTERVILLE ROAD
TALLAHASSEE, FL 32308 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: HARDMAN, PATRICIA
Address: 5746 CENTERVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: RENNICK, ROBYN
Address: 5746 CENTERVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: LISTER, GARY
Address: 1934 CR 30
City-St-Zip: PORT ST. JOE, FL 32456

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: PATRICIA K. HARDMAN

MGR

04/21/2011

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