

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082850

FILED
Apr 18, 2011
Secretary of State

Entity Name: CROFT REAL ESTATE GULF TO BAY, LLC

Current Principal Place of Business:

522 E WASHINGTON STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

9160 OAKHURST RD
SUITE 4B
SEMINOLE, FL 33776 US

Current Mailing Address:

522 E WASHINGTON STREET
ORLANDO, FL 32801 US

New Mailing Address:

9160 OAKHURST RD
SUITE 4B
SEMINOLE, FL 33776 US

FEI Number: 27-3274690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (J3S)
ORLANDO, FL 32801 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: CROFT HOLDINGS, LLC
Address: 522 E WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: DENIS, ANDREW
Address: 9160 OAKHURST RD, SUITE 4B
City-St-Zip: SEMINOLE, FL 33776 US

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: MICHAEL SHANE CROFT

MD

04/18/2011

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