

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100996

Entity Name: GB 31, LLC

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

C/O GULF BAY GROUP OF COMPANIES  
8156 FIDDLER'S CREEK PARKWAY  
NAPLES, FL 34114

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GULF BAY GROUP OF COMPANIES  
8156 FIDDLER'S CREEK PARKWAY  
NAPLES, FL 34114

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD  
Name: FERRAO, AUBREY J  
Address: 8156 FIDDLER'S CREEK PKWY  
City-St-Zip: NAPLES, FL 34114

Title: VPDS  
Name: PARISI, JOSEPH L  
Address: 8156 FIDDLER'S CREEK PKWY  
City-St-Zip: NAPLES, FL 34114

Title: TD  
Name: DINARDO, ANTHONY  
Address: 8156 FIDDLER'S CREEK PKWY  
City-St-Zip: NAPLES, FL 34114

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: JOSEPH PARISI, AS VPDS & NOT INDIVIDUALLY

VPDS

02/07/2012

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