2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106163

Entity Name: PABLO BAY DEVELOPMENT, LLC

FILED Jan 26, 2012 Secretary of State

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

4310 PABLO OAKS COURT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

P.O. BOX 19366 JACKSONVILLE, FL 32245

FEI Number: 45-3275277 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:

FOWLER WHITE BOGGS PA ATTN: JAMES B. PORTER 50 NORTH LAURA STREET, STE. 2800 JACKSONVILLE, FL 32202 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:
 OSTEEN, ROGER M

 Address:
 4314 PABLO OAKS COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224 US

Title: MGRM

 Name:
 RAY, RICHARD T

 Address:
 4314 PABLO OAKS COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224 US

Title: MGRM

 Name:
 BARBOUR, GREGORY J

 Address:
 4314 PABLO OAKS COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224 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 Statues.

SIGNATURE: ROGER M. O'STEEN MGRM 01/26/2012