

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011616

Entity Name: EAST BAY GROUP, LLC

FILED  
Jan 11, 2006  
Secretary of State

**Current Principal Place of Business:**

400 CLEMATIS ST.  
SUITE 209  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

400 CLEMATIS ST.  
SUITE 209  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0985422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

631 US HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

631 US HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408 US

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

DECKER, DAVID  
400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401 US

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

DECKER, DAVID  
631 US HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408 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: \_\_\_\_\_

01/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DECKER, DAVID  
Address: 400 CLEMATIS ST., #209  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: REIKENIS, RICHARD V  
Address: 701 WARREN DR.  
City-St-Zip: JUPITER, FL

Title: MGR (X) Delete  
Name: JASPER, DAVID P  
Address: PO BOX 2375  
City-St-Zip: WEST PALM BEACH, FL 33402

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DECKER, DAVID  
Address: 631 US HIGHWAY ONE, SUITE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change ( ) Addition  
Name: REIKENIS, RICHARD V  
Address: 701 WARREN DR.  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID DECKER

MGRM

01/11/2006

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