

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026708

Entity Name: NORTH BAY VILLAGE, L.L.C.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

26811 SOUTH BAY DRIVE  
SUITE 350  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

26811 SOUTH BAY DRIVE  
SUITE 350  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

26381 SOUTH TAMIAMI TRAIL  
SUITE 300  
BONITA SPRINGS, FL 34134

## New Mailing Address:

26381 SOUTH TAMIAMI TRAIL  
SUITE 300  
BONITA SPRINGS, FL 34134

FEI Number: 01-0725395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONROY, J. THOMAS III  
CONROY, COLEMAN & HAZZARD, P.A.  
2640 GOLDEN GATE PKWY, STE 115  
NAPLES, FL 34105 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: NASHMAN, JAMES A  
Address: 26811 SOUTH BAY DRIVE, SUITE 350  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM ( ) Delete  
Name: LAUER, RICHARD A  
Address: 26811 SOUTH BAY DRIVE, SUITE 350  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NASHMAN, JAMES A  
Address: 26381 SOUTH TAMIAMI TRAIL, SUITE 300  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change ( ) Addition  
Name: LAUER, RICHARD A  
Address: 26381 SOUTH TAMIAMI TRAIL, SUITE 300  
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A. NASHMAN

PRES

04/29/2005

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