

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026708

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

26381 SOUTH TAMIAMI TRAIL, SUITE 300  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

26381 SOUTH TAMIAMI TRAIL, SUITE 300  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

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  
2210 VANDERBILT BEACH ROAD, SUITE 1201  
NAPLES, FL 34109 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 ( ) Delete  
Name: NEWMAN, JAMES  
Address: 26781 S TAMIAMI TRAIL STE 300  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A. NASHMAN

MGRM

04/23/2008

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