

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 11, 2010
Secretary of State**

DOCUMENT# L02000026708

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
Name: NORTH BAY VILLAGE - MM, INC.
Address: 26381 S TAMIAMI TRAIL STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES A. NASHMAN, P OF MGRM P 08/11/2010

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