

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000026708

FILED  
Apr 21, 2003  
Secretary of State

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

## Current Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 350  
BONITA SPRINGS, FL 34134

## New 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 Mailing Address:

26811 SOUTH BAY DRIVE  
SUITE 350  
BONITA SPRINGS, FL 34134

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONROY, J. THOMAS III  
2640 GOLDEN GATE PARKWAY, SUITE 115  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

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

04/21/2003

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

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 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: NASHMAN, JAMES A

MGRM

04/21/2003

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