

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004157

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** NORTH BAY VILLAS ASSOCIATES, LLC

**Current Principal Place of Business:**

3000 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

3000 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 06-1678865      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.  
3000 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 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: MELAND, MARK S ESQ  
Address: 200 SOUTH BISCAYNE BLVD SUITE# 3000  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: WOLFARTH, ROBERT  
Address: 1605 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

**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 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: ROBERT WOLFARTH      MGRM      04/30/2008

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