

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039040

FILED
Feb 14, 2008
Secretary of State

Entity Name: NEW BAY DEVELOPERS, LLC

Current Principal Place of Business:

809 ISLAND WALK DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1450 PARKSIDE AVENUE, SUITE 1
EWING, NJ 08638

New Mailing Address:

1450 PARKSIDE AVENUE, SUITE 28
EWING, NJ 08638

FEI Number: 20-1168483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZO, PAUL J
809 ISLAND WALK DRIVE
TAMPA, FL 33602 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: MGR () Delete
Name: GUZZO, PETER P
Address: 25 PERRY DRIVE
City-St-Zip: TRENTON, NJ 08628

Title: MGR () Delete
Name: MEDNA, WILLIAM F ESQ.
Address: 809 ISLAND WALK DRIVE
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: GUZZO, PAUL J
Address: 809 ISLAND WALK DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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: PETER P GUZZO

MGR

02/14/2008

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