

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051905

FILED
Jan 02, 2008
Secretary of State

Entity Name: NORTH BAY DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

8915 E. COUNTY HIGHWAY 30 A
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

1613 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

1613 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-1366251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, JOHN C
8915 E. COUNTY HIGHWAY 30 A
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

AMBROSE, JOHN C
1613 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMBROSE, JOHN C
Address: 8915 E. COUNTY HIGHWAY 30 A
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: RICHARDSON, LYNN
Address: 8915 E. COUNTY HIGHWAY 30 A
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: COX, RICHARD
Address: 8915 E. COUNTY HIGHWAY 30 A
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: ALLEN, CARL
Address: 8915 E. COUNTY HIGHWAY 30 A
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: MCLAUGHLIN, CHRISTINE
Address: 8915 E. COUNTY HIGHWAY 30 A
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: CARLSON, TONY
Address: 8915 E. COUNTY HIGHWAY 30 A
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMBROSE, JOHN C
Address: 1613 MEADOWLARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: RICHARDSON, LYNN
Address: 1613 MEADOWLARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: COX, RICHARD
Address: 1613 MEADOWLARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: ALLEN, CARL
Address: 101 MONTE PALO
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: MCLAUGHLIN, CHRISTINE
Address: 250 ESCANABA AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: CARLSON, TONY
Address: 4012 STEINHAEUER ROAD
City-St-Zip: MARIETTA, GA 30066

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: JOHN C. AMBROSE

MGRM

01/02/2008

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