

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051905

FILED
Apr 21, 2010
Secretary of State

Entity Name: NORTH BAY DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

250 ESCANABA AVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

250 ESCANABA AVE
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
1613 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413 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: AMBROSE, JOHN C
Address: 1613 MEADOWLARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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

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

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

Title: MGRM
Name: CARLSON, TONY
Address: 4012 STEINHAUER ROAD
City-St-Zip: MARIETTA, GA 30066

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: CHRISTINE MC LAUGHLIN

MGRM

04/21/2010

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