

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051905

FILED
Aug 25, 2011
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:

12220 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

250 ESCANABA AVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

12220 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

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:

VINSON, JULIE M
12220 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 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: JULIE M VINSON

08/25/2011

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: RICHARD L. COX

MGRM

08/25/2011

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