

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023604

Entity Name: PELHAM BAY GROUP LLC

FILED  
May 26, 2007  
Secretary of State

## Current Principal Place of Business:

POST OFFICE BOX 1325  
ESTERO, FL 339281325

## New Principal Place of Business:

3480 PELICAN COLONY BLVD.  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

POST OFFICE BOX 1325  
ESTERO, FL 339281325

## New Mailing Address:

FEI Number: 20-2475296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MELANSON, NOELLE M ESQ.  
12800 UNIVERSITY DRIVE, SUITE 260  
FORT MYERS, FL 33907      US

## Name and Address of New Registered Agent:

SPINA, VICTOR A  
3480 PELICAN COLONY BLVD.  
BONITA SPRINGS, FL 34134      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: VICTOR A SPINA

05/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR.      ( ) Delete  
Name: SPINA, VICTOR A  
Address: POST OFFICE BOX 1325  
City-St-Zip: ESTERO, FL 33928 US

## ADDITIONS/CHANGES:

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: VICTOR A SPINA

MGRM

05/26/2007

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