

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023604

Entity Name: PELHAM BAY GROUP LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

3480 PELICAN COLONY BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1325
ESTERO, FL 339281325

New Mailing Address:

PO BOX 15438
SURFSIDE BEACH, SC 29587 US

FEI Number: 20-2475296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPINA, VICTOR A
3480 PELICAN COLONY BLVD.
BONITA SPRINGS, FL 34134 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: MR. () Delete
Name: SPINA, VICTOR A
Address: POST OFFICE BOX 1325
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: SPINA, VICTOR A
Address: PO BOX 15438
City-St-Zip: SURFSIDE BEACH, SC 29587 US

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

04/27/2008

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