

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023604

FILED  
Sep 13, 2009  
Secretary of State

Entity Name: PELHAM BAY GROUP LLC

## Current Principal Place of Business:

3480 PELICAN COLONY BLVD.  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 15438  
SURFSIDE BEACH, SC 29587 US

## New Mailing Address:

PO BOX 708  
HENDERSONVILLE, NC 28793 US

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:

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

## Name and Address of New Registered Agent:

SPINA, JENNIFER  
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: JENNIFER SPINA

09/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPINA, JENNIFER  
Address: PO BOX 708  
City-St-Zip: HENDERSONVILLE, NC 28793 US

Title: MGRM ( ) Change (X) Addition  
Name: SPINA, CHARLES  
Address: PO BOX 708  
City-St-Zip: HENDERSONVILLE, NC 28793 US

Title: MGRM ( ) Change (X) Addition  
Name: SPINA, DOMINIC  
Address: PO BOX 708  
City-St-Zip: HENDERSONVILLE, NC 28793 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: JENNIFER SPINA

MGRM

09/13/2009

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