

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023604

Entity Name: PELHAM BAY GROUP LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

3480 PELICAN COLONY BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

PO BOX 708
HENDERSONVILLE, NC 28793 US

New Mailing Address:

FEI Number: 20-2475296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, JENNIFER
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: MGRM
Name: SPINA, JENNIFER
Address: PO BOX 708
City-St-Zip: HENDERSONVILLE, NC 28793 US

Title: MGRM
Name: SPINA, CHARLES
Address: PO BOX 708
City-St-Zip: HENDERSONVILLE, NC 28793 US

Title: MGRM
Name: SPINA, DOMINIC
Address: PO BOX 708
City-St-Zip: HENDERSONVILLE, NC 28793 US

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: JENNIFER SPINA

MGRM

03/31/2010

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