

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023604

Entity Name: PELHAM BAY GROUP LLC

FILED
Mar 17, 2012
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:

PO BOX 374
ESTERO, FL 33929 US

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:

SPINA, VICTOR
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 SPINA

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPINA, DOMINIC
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

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: VICTOR SPINA

MGR

03/17/2012

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