2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L05000044573

Entity Name: NORTHBAY VILLA APARTMENTS LLC

Current Principal Place of Business:

3495 FIFTH AVE. NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3495 FIFTH AVE. NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVE. SOUTH
ST. PETERSBURG, FL 33707 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: MGR ( ) Delete
Name: INGALLS, CHESTER W
Address: 3495 FIFTH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR ( ) Delete
Name: COE, EMMETT D
Address: 2961 FIRST AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHESTER W. INGALLS MGR 04/24/2006

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