## · 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

## Jul 12, 2006 8:00 am Secretary of State DOCUMENT # L05000052961 07-12-2006 90086 008 \*\*\*\*50.00 NORTH B STREET, LLC Principal Place of Business Mailing Address 20048493 6 CARRIAGE ROAD **6 CARRIAGE ROAD** COS COB, CT 06807 COS COB, CT 06807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Ζip Country \$5.00 Additional Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBBONS, GARY A 3321 HENDERSON BOULEVARD Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33609 3 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50:00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE Manager □ Delete ☐ Change Addition Joyce Somm 6 Carriage Road Cos Cob, CT 06807 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

ATTACHMENT 20048405 GIBBONS, NEUMAN, BELLO, SEGALL & ALLEN A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERSON BOULEVARD TAMPA, FLORIDA 33609

> MAILING ADDRESS: P. O. BOX 2177 TAMPA, FLORIDA 33601

http://www.gibblaw.com

FAX (813) 877-9290 (813) 877-9222

July 6, 2006

Florida Division of Corporations

P. O. Box 6198

Tallahassee, FL 32314-6198

Re:

Document/No.: L05000052961

Entity Name: North B Street, LLC

Dear Filing Agent:

Enclosed is 2006 Limited Liability Company Annual Report Form for the above-referenced Document No. and Company together with Joyce Somm's Check No. 1291, in the amount of \$50.00, drawn on Wachovia Bank, N.A., as payment of the 2006 Annual Fees.

Please note this payment is pursuant to the Notice of Intent to Dissolve that Joyce Somm, Manager of the above-referenced company received.

Thank you for your attention to this matter.

A. Gibbons

GAG/sjm Enclosures