

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055315

FILED
May 30, 2007
Secretary of State

Entity Name: NORTH BAY DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

69 PARADISE POINT LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

69 PARADISE POINT LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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: **Name and Address of New Registered Agent:**

JMP, LLC
69 PARADISE POINT LANE
SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: JMP, LLC,
Address: 69 PARADISE POINT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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

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: JAMES A PRITCHARD

MGRM

05/30/2007

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