

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055315

FILED
Apr 28, 2010
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: FRANCIS, CARDEN W
Address: 3851 RIVER MANSION DRIVE
City-St-Zip: DULUTH, GA 30096 US

Title: MGR
Name: MARK, CAUDILL D
Address: 3290 COMMONS GATE BEND
City-St-Zip: BERKELEY LAKE, GA 30092 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: JAMES A PRITCHARD

JMPM

04/28/2010

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