

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089382

Entity Name: NORTH BAY SOLUTIONS, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

531 N SPOONBILL DDR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

531 N SPOONBILL DDR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-4360474 FEI Number Applied For () 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:

BARTHE & LEIGH LLP
2455 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PATRICK VIVIES
700 E. DANIA BEACH BLVD #202
DANIA, FL 33004 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: PATRICK VIVIES

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, LUCIEN
Address: 531 N SPOONBILL DR
City-St-Zip: SARASOTA, FL 34236

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: LUCIE MARTINEZ

MGR

05/27/2009

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