2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2006
Secretary of State

DOCUMENT# L05000092757

Entity Name: NORTH BAY HARBOR, LLC

Current Principal Place of Business:

4000 EAGLE POINT CORPORATE DRIVE
SUITE 100
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

4000 EAGLE POINT CORPORATE DRIVE
SUITE 100
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 20-3507504 **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:

HENRY, WILLIAM S ESQ.
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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:	BARROW, DENNEY E	
Address:	12 MONTAGEL WAY	
City-St-Zip:	BIRMINGHAM, AL 35242	
Title:	MGR	( ) Delete
Name:	HERRING, JOHN W	
Address:	329 WINDCHASE TRACE	
City-St-Zip:	BIRMINGHAM, AL 35242	

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: JOHN HERRING MGR 07/08/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date