

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092757

FILED
Jun 22, 2007
Secretary of State

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:

Name and Address of New Registered Agent:

HENRY, WILLIAM S ESQ.
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: 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 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 W HERRING

MGR

06/22/2007

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