

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092757

FILED
May 19, 2008
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:

5502 CALDWELL MILL ROAD
BIRMINGHAM, AL 35242

Current Mailing Address:

4000 EAGLE POINT CORPORATE DRIVE
SUITE 100
BIRMINGHAM, AL 35242

New Mailing Address:

5502 CALDWELL MILL ROAD
BIRMINGHAM, AL 35242

FEI Number: 20-3507504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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

MR.

05/19/2008

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