## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104691

Entity Name: 9 LITTLE BAY HARBOR, LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH SUITE 150

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13901 SUTTON PARK DRIVE SOUTH SUITE 150 JACKSONVILLE, FL 32224

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASBURY, THOMAS F
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 US
TRITT, ARNOLD D JR.
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 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: ARNOLD D. TRITT, JR. 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MCCARTHY, JAMES P
 Name:

 Address:
 3758 PLANTERS CREEK CIRCLE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 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: JAMES P. MCCARTHY MGRM 04/06/2006