

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053599

Entity Name: 9 NORTH BAY ROAD, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

5205 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

5205 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967

Current Mailing Address:

5205 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32963

New Mailing Address:

5205 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADEL, ELIZABETH A
5205 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ZADEL, ELIZABETH A
5205 ST. ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967 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: ELIZABETH A. ZADEL

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZADEL, ELIZABETH A
Address: 5205 ST. ANDREWS ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZADEL, ELIZABETH A
Address: 5205 ST. ANDREWS ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: ELIZABETH A. ZADEL

MGR

01/12/2007

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