

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067342

**FILED**  
**Apr 24, 2007**  
**Secretary of State**

**Entity Name:** EGAN-HALVERSON NORTH BAY, LLC

**Current Principal Place of Business:**

971 VIRGINIA AVENUE, SUITE D  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

971 VIRGINIA AVENUE, SUITE D  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 20-5153139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARQUARDT, J. MATTHEW  
625 COURT STREET, SUITE 200  
CLEARWATER, FL 33756 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: HALVERSON, GARY G  
Address: 971 VIRGINIA AVENUE, SUITE D  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: EGAN, DIANE N  
Address: 971 VIRGINIA AVENUE, SUITE D  
City-St-Zip: PALM HARBOR, FL 34683

**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: GARY G. HALVERSON

MGR

04/24/2007

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