

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082335

Entity Name: NORTH BAY TIMBER, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

7230 S DEER HAVEN ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

7230 S DEER HAVEN ROAD
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 20-5416755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TRACY D
7230 S DEER HAVEN ROAD
SOUTHPORT, FL 32409 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
Name: RICHARDSON, TRACY D
Address: 7230 S DEER HAVEN ROAD
City-St-Zip: SOUTHPORT, FL 32409

I hereby 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: TRACY D RICHARDSON

MGR

01/28/2010

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