

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119131

Entity Name: NORTH BAY VILLAGE LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1250 E HALLANDALE BEACH
SUITE 502
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH
SUITE 502
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-8038647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, ERIC E
1250 E HALLANDALE BEACH BLVD.
SUITE 502
HALLANDALE BEACH, FL 33009 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: MGRM () Delete
Name: PFEFFER, ERIC E
Address: 1250 E HALLANDALE BEACH BLVD. SUITE 502
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

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: ERIC PFEFFER MGRM 01/03/2008

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