

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119131

FILED
Jan 16, 2009
Secretary of State

Entity Name: NORTH BAY VILLAGE LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

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

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

PFEFFER, ERIC E
1250 E HALLANDALE BEACH BLVD.
SUITE 502A
HALLANDALE BEACH, FL 33009 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:

01/16/2009

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

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 E PFEFFER

MGRM

01/16/2009

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