

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126072

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORTH BAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

ATTN: LAWRENCE T. HERRIG
1626 RINGLING BLVD., SUITE 102
SARASOTA, FL 34236

New Principal Place of Business:

ATTN: LAWRENCE T. HERRIG
505 S. ORANGE AVENUE, SUITE 101
SARASOTA, FL 34236

Current Mailing Address:

ATTN: LAWRENCE T. HERRIG
1626 RINGLING BLVD., SUITE 102
SARASOTA, FL 34236

New Mailing Address:

ATTN: LAWRENCE T. HERRIG
505 S. ORANGE AVENUE, SUITE 101
SARASOTA, FL 34236

FEI Number: 26-1629752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, GARY ESQ.
C/O DUNLAP & MORAN, P.A.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HERRIG, LAWRENCE T
Address: 505 S. ORANGE AVENUE, SUITE 101
City-St-Zip: SARASOTA, FL 34236 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: LAWRENCE T. HERRIG

MR.

04/29/2009

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