

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073691

**FILED
Apr 23, 2010
Secretary of State**

Entity Name: NORTHBAY VILLAS OF PINELLAS, LLC

Current Principal Place of Business:

4098 COQUINA KEY DR. SE
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

4098 COQUINA KEY DR. SE
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-0715927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, PETER
4098 COQUINA KEY DR. SE
SAINT PETERSBURG, FL 33705 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: FORD, PETER
Address: 4098 COQUINA KEY DR. SE
City-St-Zip: SAINT PETERSBURG, FL 33705

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: PETER FORD MGMR 04/23/2010

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