

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073691

**FILED**  
**Feb 04, 2011**  
**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:**

345 5TH AVE N  
SAINT PETERSBURG, FL 33701

**Current Mailing Address:**

4098 COQUINA KEY DR. SE  
SAINT PETERSBURG, FL 33705

**New Mailing Address:**

345 5TH AVE N  
SAINT PETERSBURG, FL 33701

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:**

FORD, PETER  
345 5TH AVE N  
SAINT PETERSBURG, FL 33701 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: PETER FORD

02/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FORD, PETER  
Address: 345 5TH AVE N  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

MGR

02/04/2011

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