

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001970

**FILED**  
**Feb 01, 2007**  
**Secretary of State**

**Entity Name:** NORTH BAY VILLAGE F.A.A., L.L.C.

**Current Principal Place of Business:**

1345 N.E. 79TH ST.  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1345 N.E. 79TH ST.  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 65-0908851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARMENTI, MARIO  
1345 N.E. 79TH ST.  
NORTH BAY VILLAGE, FL 33141 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: ARMENTI, MARIO  
Address: 1345 NE 79TH STREET  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM ( ) Delete  
Name: ARMENTI, ADRIAN  
Address: 1345 NE 79TH STREET  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRIAN ARMENTI

MGRM

02/01/2007

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