2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L99000004835

1. Entity Name
NORTH BAY HOLDINGS, L.C.

Principal Place of Business	Mailing Address
5630 N. BAY RD MIAMI BEACH, FL 33140	P.O. BOX 402949 MIAMI BEACH, FL 33140

DO NOT WRITE IN THIS SPACE

01152004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number 65-0954169		Applied For
		Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HANNAN, DAVID F
7301 N.W. 4TH STREET, SUITE 102
PLANTATION, FL 33317-2234

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	PATRON, ROBERT
STREET ADDRESS	5630 N BAY RD
CITY-ST-ZIP	MIAMI, FL 33140

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   1/14/04   305-868-1974

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #