

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057835

**FILED**  
**Jan 22, 2009**  
**Secretary of State**

**Entity Name:** TSK NORTHPORT HOLDINGS, LLC

**Current Principal Place of Business:**

13138 DOUBLETREE CIRCLE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

13138 DOUBLETREE CIRCLE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number: 20-2982618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAUERBERG, ERIC M  
200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL 33410 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 ( ) Delete  
Name: KOTALIK, TERRY L  
Address: 13138 DOUBLETREE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR ( ) Delete  
Name: KOTALIK, SY A  
Address: 13138 DOUBLETREE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

**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 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: TERRY L. KOTALIK

MGR

01/22/2009

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