

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113575

**FILED
Apr 16, 2010
Secretary of State**

Entity Name: NORTH COUNTRY INVESTMENTS, L.L.C.

Current Principal Place of Business:

715 N.W. FIRST AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

715 N.W. FIRST AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-4129096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEPINE, RENE H
715 NW FIRST AVENUE
FORT LAUDERDALE, FL 33311 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
Name: LEPINE, RENE
Address: 715 N.W. FIRST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: RENE H. LEPINE MGR 04/16/2010

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