

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020508

Entity Name: NORTHLAKE LAND GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 33414 US

Current Mailing Address:

12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 33414 US

New Principal Place of Business:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 US

FEI Number: 26-2098102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 33414 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENTZ, ROBERT A
Address: 2101 CENTREPARK W DR #100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Change (X) Addition
Name: LELONEK, JOSEPH D
Address: 2101 CENTREPARK W DR #100
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT A BENTZ

MGR

04/30/2009

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