

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021248

Entity Name: 574 NORTSHORE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

101 CHURCH RD.
UNIT 8
SOUTHBURY, CT 06488

New Principal Place of Business:

Current Mailing Address:

101 CHURCH RD.
UNIT 8
SOUTHBURY, CT 06488

New Mailing Address:

FEI Number: 26-4396399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT M. KETCHUM
800 N. COLLIER BLVD., SUITE 203
MARCO ISLAND, FL 34145 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: WRIGHT, GREGORY
Address: 101 CHURCH RD. UNIT 8
City-St-Zip: SOUTHBURY, CT 06488

Title: MGRM
Name: WRIGHT, KAYRN
Address: 101 CHURCH RD. UNIT 8
City-St-Zip: SOUTHBURY, CT 06488

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: GREGORY WRIGHT

MGRM

01/06/2011

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