2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122251

Entity Name: NORTH BRANCH, LLC

Current Principal Place of Business:

EDWARD J. MATOT 103 S. US HWY 1, SUITE F-5 JUPITER, FL 33477

Current Mailing Address:

EDWARD J. MATOT 103 S. US HWY 1, SUITE F-5 JUPITER, FL 33477

FEI Number: 80-0060031 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCHALE & SLAVIN, P.A. 2855 PGA BLVD. PALM BEACH GARDENS, FL 33410-2910 US

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

FILED Jan 11, 2018

Secretary of State

CC1806515177

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MATOT, EDWARD J Name KENDALL, CLINT

Address 227 W BAY CEDAR CIR Address 5647 SE POT O' GOLD PLACE

City-State-Zip: JUPITER FL 33458 City-State-Zip: STUART FL 34997

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: EDWARD J MATOT