

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000011793

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** NORTH COUNTY INVESTMENTS, LLC

**Current Principal Place of Business:**

21 N. HEPBURN AVE. #14  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

21 N. HEPBURN AVE. #14  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 65-1053404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLMES, DANIEL T  
16 MARTINIQUE COVE  
PALM BEACH GARDENS, FL 33418 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:** HOLMES, DANIEL T  
**Address:** 16 MARTINIQUE COVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** MGRM  
**Name:** HOLMES, CHRISTOPHER K  
**Address:** 10691 HIDDEN LAKE CIRCLE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** MGRM  
**Name:** HOLMES, ROGER W  
**Address:** 110 SPYGLASS LN  
**City-St-Zip:** JUPITER, FL 33477

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:** DANIEL T HOLMES

MGRM

03/16/2011

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