## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # L01000021109 1. Entity Name NORTHLAKE MAINTENANCE LLC Principal Place of Business Mailing Address 2101 SOUTH CONGRESS AVE. DELRAY BEACH FL 33445 2101 SOUTH CONGRESS AVE. **DELRAY BEACH FL 33445** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato Applied For 4. FEI Number 01-0619132 Not Applicable Zıp Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOOSE, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE #1900 WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Change DILE THRE ☐ Addition **MGRM** ☐ Delete NAME NAME 000000614941 02/06/07-80053-003 50.00 ELMORE, GEORGE T STREET ADDRESS STREET ADDRESS 2101 SOUTH CONGRESS AVE. CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7P HILLE ☐ Delete TITLE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Addition Defete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Delete IIILE. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NO TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

274-2116 Daytime Phone #