

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021109

FILED
Jan 18, 2010
Secretary of State

Entity Name: NORTHLAKE MAINTENANCE LLC

Current Principal Place of Business:

2101 SOUTH CONGRESS AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2101 SOUTH CONGRESS AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 01-0619132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOSE, WILLIAM R
515 NORTH FLAGLER DRIVE #1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ELMORE, GEORGE T
2101 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445 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: GEORGE T. ELMORE, MGRM

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELMORE, GEORGE T MGRM
Address: 2101 SOUTH CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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: GEORGE T. ELMORE

MGRM

01/18/2010

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