

FILED
Jun 25, 2003 8:00 am
Secretary of State

4/1

04-14-2003 90745 022 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000005645

1. Entity Name

NORTH SOUTH PROPERTIES, LLC



Principal Place of Business

213 S.W. 9TH AVE.
FT. LAUDERDALE FL 33312

Mailing Address

213 S.W. 9TH AVE.
FT. LAUDERDALE FL 33312

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

STRAUT, AMY A.
213 S.W. 9TH AVE.
FT. LAUDERDALE FL 33312

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when submitting)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
manager Vice President
Joseph M. Cronin
67 Coddington Street
Quincy, MA 02169 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager President
Amy A. Straut
213 SW 9th Avenue
Ft. Lauderdale, FL 33312 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Member Secretary
Sarah E. Cronin
67 Coddington Street
Quincy, MA 02169 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Member Treasurer
Mary Ellen Clark
213 SW 9th Avenue
Ft. Lauderdale, FL 33312 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/9/3

Date

(954) 462-5025

Daytime Phone #

CP02083 (1/002)