

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005980

FILED
May 24, 2006
Secretary of State

Entity Name: NORTHSHORE ASSOCIATES, LLC

Current Principal Place of Business:

12031 BREWSTER DRIVE
TAMPA, FL 33626

New Principal Place of Business:

14047 CRANE TER
CLEARWATER, FL 33762

Current Mailing Address:

12031 BREWSTER DRIVE
TAMPA, FL 33626

New Mailing Address:

224 E. LAKE ST.
WACONIA, MN 55387

FEI Number: 01-0604250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTSON, ERIC B
12031 BREWSTER DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GILL, KIM A
14047 CRANE TER
CLEARWATER, FL 33762 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: KIM A. GILL

05/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTSON, ERIC B
Address: 12031 BREWSTER DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTSON, ERIC B
Address: 224 E. LAKE ST.
City-St-Zip: WACONIA, MN 55387

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC B. MATTSON

MGRM

05/24/2006

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