

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021491

FILED
Apr 16, 2009
Secretary of State

Entity Name: NORTH CENTRAL DEVELOPMENT, L.L.C.

Current Principal Place of Business:

3499 NW 45TH AVE
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

PO BOX 142290
GAINESVILLE, FL 326142290

New Mailing Address:

FEI Number: 75-3081759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASH, ROBERT A ESQ.
500 E. UNIVERSITY AVE., STE. A
GAINESVILLE, FL 32601 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 () Delete
Name: WYSZKOWSKI, LEON
Address: 5745 SW 75TH STREET #332
City-St-Zip: GAINESVILLE, FL 326085504

Title: MGRM () Delete
Name: ALEJANDRO, WYSZKOWSKI
Address: 5745 SW 75TH ST #332
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ALEJANDRO, WYSZKOWSKI O
Address: 5745 SW 75TH ST #332
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO O. WYSZKOWSKI

MGRM

04/16/2009

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