2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000028681

1. Entity Name

NORTHCLIFFE PROPERTIES, LLC



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

8425 NORTHCLIFFE BLVD. SPRING HILL, FL 34606 8425 NORTHCLIFFE BLVD. SPRING HILL, FL 34606



01282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For 57-1134973 Not Applicable

5. Conficeto et Status Regional Science Status Regional

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CASE, JAMES W 8425 NORTHCLIFFE BLVD. SPRING HILL, FL 34606

DO NOT WRITE IN THIS SPACE

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 it applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000845250 03/13/08-80031-015 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|---------------------------|
| TITLE | MGR |
| NAME | DEAM, DAVID MD |
| STREET ADDRESS | 4028 GULF VIEW DRIVE |
| CITY-ST-ZIP | SPRING HILL, FL 34607 |
| TITLE | MGR |
| NAME | ROEBUCK, BRIAN M MD |
| STREET ADDRESS | 6159 NEW OSPREY POINT |
| CITY-ST-ZIP | WEEKI WACHEE, FL 34607 |
| TITLE | MGR |
| NAME | GARCIA, LYNDON O MD |
| STREET ADDRESS | 9478 MONTEBELLO LANE |
| CITY-ST-ZIP | SPRING HILL, FL 34608 |
| TITLE | MGR |
| NAME | DEVABOSE, NATHAN C MD |
| STREET ADDRESS | 7377 ROYAL OAK DRIVE |
| CITY-ST-ZIP | SPRING HILL, FL 34607 |
| TITLE | MGR |
| NAME | MOHAI, LAURIAN V |
| STREET ADDRESS | 132 MINERVA PL |
| CITY-ST-ZIP | SPRING HILL, FL 34609 |
| TATLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 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 of truster expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

2/21/108

352 Welst 628.

Daytime Pho