

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028681

FILED
Apr 19, 2011
Secretary of State

Entity Name: NORTHCLIFFE PROPERTIES, LLC

Current Principal Place of Business:

8425 NORTHCLIFFE BLVD.
SUITE 101
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

8425 NORTHCLIFFE BLVD.
SUITE 101
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 57-1134973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JAMES W
8425 NORTHCLIFFE BLVD.
SUITE 101
SPRING HILL, FL 34606 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: MGR
Name: DEAM, DAVID J MD
Address: 8412 DAY STREET
City-St-Zip: SPRING HILL, FL 34606

Title: MGR
Name: ROEBUCK, BRIAN M MD
Address: 6159 NEW OSPREY POINT
City-St-Zip: WEEKI WACHEE, FL 34607

Title: MGR
Name: GARCIA, LYNDON O MD
Address: 8121 ALLEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: MGR
Name: DEVABOSE, NATHAN C MD
Address: 8425 NORTHCLIFFE BLVD SUITE 101
City-St-Zip: SPRING HILL, FL 34606

Title: MGR
Name: MOHAI, LAURIAN V MD
Address: 132 MINERVA PL
City-St-Zip: SPRING HILL, FL 34609

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: JAMES W. CASE

CONT

04/19/2011

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