2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT #L02000029930** 04-28-2006 90010 001 ****50.00 NORTHERN ALLIANCE INVESTMENT GROUP, L.L.C. 20037850 Principal Place of Business Mailing Address 4745 SUTTON PARK COURT **4745 SUTTON PARK COURT** BLDG 500, STE 501 BLDG 500, STE 501 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052906 Chg-LLC CR2E083 (11/05) 4. FEI Number City & State City & State Applied For 81-0578740 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Christopher J. Hurst **BARON BARTLETT** Street Address (P.O. Box Number is Not Acceptable) 4540 South and Blvd., Suite 302 135 PROFESSIONAL DRIVE, SUITE 101 PONTE VEDRA BEACH, FL 32082 Zip Code FL Lacksonville 32216 changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statemen the obligations of registered agent. -10-06 Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM IJΠ. Delete TITLE ☐ Change ☐ Addition LENDRY, BRYAN NAME NAME 4745 SUTTON PARK CT. BLDG 500, STE 501 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE 😤 ☐ Defete TITLE ☐ Change ■ Addition TABB, JEFFREY E NAME NAME 4745 SUTTON PARK CT, BLDG 500, STE 501 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-71P CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition DAUSEND, THOMAS NAME NAME 4745 SUTTON PARK CT, BLDG 500, STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TETLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 pedeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Bryan J. Lendr

PRINTED NAME OF SIGNING MANAGING MEMBER

412<u>0106</u>

SIGNATURE:

FILED