2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033632

Entity Name: NORTH ISLAND LLC

FILED Jan 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

932 NW 123RD DR. 932 NW 123RD DR.

CORAL SPRINGS, FL 330715085 US CORAL SPRINGS, FL 330715085 US

Current Mailing Address: New Mailing Address:

932 NW 123RD DR. 932 NW 123RD DR.

CORAL SPRINGS, FL 330715085 US CORAL SPRINGS, FL 330715085 US

FEI Number: 92-0188775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOCOOL, BISHNUDATT F
4100 N HIGHWAY A1A
932 NW 123RD DRIVE

APT. # 413 CORAL SPRINGS, FL 33071 US FORT PIERCE, FL 34949 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: B. F GOCOOL 01/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GOCOOL, BISHNUDATT FName:GOCOOL, BISHNUDATT FAddress:4100 N HWY. A1A, APT. 413Address:932 NW 123RD DRIVE

City-St-Zip: FORT PIERCE, FL 34949 US City-St-Zip: CORAL SPRINGS, FL 33071 US

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: B. F. GOCOOL MGR 01/02/2007