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2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-07-2005 90092 045 ****50.00 **DOCUMENT # L03000000728** NORTH LAKE DEVELOPMENT, LLC 20027605 Principal Place of Business Mailing Address 1300 N.W. 17TH AVE. SUITE 255 1300 N.W. 17TH AVE. SUITE 255 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0729390 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired -- Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GRAVETT, STEPHEN** Street Address (P.O. Box Number is Not Acceptable) 1300 N.W. 17TH AVE, SUITE 255 DELRAY BEACH, FL 33445 City 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 Florids. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature. typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change Addition RANKIN/GRAVEIT/RHODES, LLC NAME NAME 1300 N.W. 17TH AVE. SUITE 255 STREET ADDRESS STREET ADORESS DELRAY BEACH, FL 33445 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Channe ☐ Addition YOUNG INVESTMENT COMPANY NAME STREET ADORESS 4001 S. DECATUR BLVD, #37-314 STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89103 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE FITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RICHARD RANKIN

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

FILED

Apr 07, 2005 8:00 am Secretary of State

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