

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000728

FILED
Apr 18, 2008
Secretary of State

Entity Name: NORTH LAKE DEVELOPMENT, LLC

Current Principal Place of Business:

255 NE 2ND AVE #301
DELRAY BEACH, FL 33444

New Principal Place of Business:

1550 OCEAN AVE.
MANALAPAN, FL 33462

Current Mailing Address:

255 NE 2ND AVE #301
DELRAY BEACH, FL 33444

New Mailing Address:

1550 OCEAN AVE.
MANALAPAN, FL 33462

FEI Number: 20-0729390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVETT, STEPHEN
255 N.E. 2ND AVE #301
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GRAVETT, STEPHEN
1550 OCEAN AVE.
MANALAPAN, FL 33462 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: STEPHEN GRAVETT

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANKIN/GRAVETT/RHODE, S, LLC
Address: 255 NE 2ND AVE #301
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANKIN/GRAVETT/RHODE, S, LLC
Address: 1550 OCEAN AVE.
City-St-Zip: MANALAPAN, FL 33462

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN GRAVETT

MR.

04/18/2008

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