2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012996

Entity Name: NORTH CREEK, LLC

FILED Apr 29, 2009 Secretary of State

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

1703 BAYSHORE RD. NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1703 BAYSHORE RD. SUITE B-3 NOKOMIS, FL 34275

FEI Number: 86-1080558 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:

PELZOLDT, TODD

1703 BAYSHORE RD
NOKOMIS, FL 34275 US

PETZOLDT, TODD
1703 BAYSHORE RD
NOKOMIS, FL 34275 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: CURTIS T PETZODT 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PETZOLDT, CURTIS T
 Name:

 Address:
 1703 BAYSHORE ROAD
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETZOLDT, CHRISTI
 Name:

 Address:
 1703 BAYSHORE ROAD
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETZOLDT, ŚÁYLOR L
 Name:

 Address:
 1703 BAYSHORE ROAD
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

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: CURTIS T PETZOLDT MGR 04/29/2009