2007 LIMITED LIABILITY COMPANY

Jul 17, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L03000026044 05-16-2007 90175 023 ****55.00 NORTHLAKE WASH VENTURES, LLC Principal Place of Business Mailing Address 30011820 **2667 MARSEILLES DRIVE 2667 MARSEILLES DRIVE** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04302007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1707445 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, JEREMY P DO NOT WRITE 220 SOUTH FRANKLIN ST. TAMPA, FL 33602 IN THIS SPACE y submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entitle the obligations of registered a SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME FREY, BRUCE J STREET ADDRESS 2667 MARSEILLES DRIVE CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 according 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 by the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-7IP