2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031683

Entity Name: 3005 NORTHLAKE BOULEVARD, LLC

FILED Apr 17, 2012 Secretary of State

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

140 VINTAGE ISLE LANE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

P O BOX 936 140 VINTAGE ISLE LANE

PALM BEACH, FL 33480 PALM BEACH GARDENS, FL 33418 US

FEI Number: 11-3703273 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:

BARRA, RICHARD K ESQ. FREYMAN, DAVID A 4400 PGA BLVD., SUITE 800 FREYMAN, DAVID A 140 VINTAGEISLE LANE

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 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: DAVID FREYMAN 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREYMAN, DAVID A Address: 140 VINTAGEISLE LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: DAVID FREYMAN MGR 04/17/2012