2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034144

Entity Name: NORTH/SOUTH GROUP, L.L.C.

FILED Apr 19, 2009 Secretary of State

Date

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

1811 S.E. 45TH ST. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5469 CORONADO DR. MENTOR, OH 44060

FEI Number: 13-4263685 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:

WRIGHT, CHRISTINE F ESQ 4427 S.E. 16TH PLACE #2 CAPE CORAL, FL 33904 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.

III the State of Florid

SIGNATURE: _____

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KRAMER, GERALD K
 Name:

 Address:
 5469 CORONADA DRIVE
 Address:

 City-St-Zip:
 MENTOR, OH 44060
 City-St-Zip:

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

 Name:
 KRAMER, SCOTT M
 Name:
 KRAMER, SCOTT M

 Address:
 1265 LOST NATION RD APT #9
 Address:
 5464 CORONADA DRIVE

 City-St-Zip:
 WILLOUGHBY, OH 44094
 City-St-Zip:
 MENTOR, OH 44060

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

 Name:
 ALBAUGH, SONYA
 Name:
 ALBAUGH, SONYA

 Address:
 1265 LOST NATION RD APT #9
 Address:
 5464 CORONADA DRIVE

 City-St-Zip:
 WILLOUGHBY, OH 44094
 City-St-Zip:
 MENTOR, OH 44060

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: SCOTT M KRAMER MGRM 04/19/2009