

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034144

FILED
Mar 27, 2011
Secretary of State

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

Current Principal Place of Business:

C/O 5469 CORONADO DRIVE
MENTOR ON THE LAKE, OH 44060 US

New Principal Place of Business:

Current Mailing Address:

5469 CORONADO DR.
MENTOR, OH 44060

New Mailing Address:

FEI Number: 13-4263685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAMER, GERALD K
Address: 5469 CORONADA DRIVE
City-St-Zip: MENTOR, OH 44060

Title: MGRM
Name: KRAMER, SCOTT M
Address: 5464 CORONADA DRIVE
City-St-Zip: MENTOR, OH 44060

Title: MGRM
Name: ALBAUGH, SONYA
Address: 5464 CORONADA DRIVE
City-St-Zip: MENTOR, OH 44060

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 Statutes.

SIGNATURE: GERALD K KRAMER

MGR

03/27/2011

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

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These papers
were lost in the
USPS for 3 months
Just received
Sam K. Lane