

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034144

FILED
Mar 29, 2012
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:

C/O 5469 CORONADO DRIVE
MENTOR, OH 44060 US

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

MGRM

03/29/2012

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