

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002858

FILED
Apr 22, 2009
Secretary of State

Entity Name: NORTH SHORE PROPERTIES, LLC

Current Principal Place of Business:

1417 NORTH PARTIN DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

1417 NORTH PARTIN DRIVE
STE. 1
NICEVILLE, FL 32578

Current Mailing Address:

1417 NORTH PARTIN DRIVE
NICEVILLE, FL 32578

New Mailing Address:

1417 NORTH PARTIN DRIVE
STE. 1
NICEVILLE, FL 32578

FEI Number: 20-0664796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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 () Delete
Name: TALLMAN, MICHAEL L
Address: 1358 WINWARD LN
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: BENSHOOF, BONNIE G
Address: 420 EVANS ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: TYLER, GRETCHEN C
Address: 345 JAMICA WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALLMAN, MICHAEL L
Address: 1358 WINDWARD LN
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L. TALLMAN

MGRM

04/22/2009

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