

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002858

FILED
Apr 24, 2010
Secretary of State

Entity Name: NORTH SHORE PROPERTIES, LLC

Current Principal Place of Business:

1417 NORTH PARTIN DRIVE
STE. 1
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1417 NORTH PARTIN DRIVE
STE. 1
NICEVILLE, FL 32578

New Mailing Address:

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:

TALLMAN, JENNIFER
1456 OAKMONT PLACE
NICEVILLE, FL 32578 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: JENNIFER TALLMAN

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALLMAN, MICHAEL L
Address: 1358 WINDWARD LN
City-St-Zip: NICEVILLE, FL 32578

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

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

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: MICHAEL TALLMAN

MGRM

04/24/2010

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