

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002858

FILED
Feb 21, 2011
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:

TALLMAN, JENNIFER
1456 OAKMONT PLACE
NICEVILLE, FL 32578 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: TALLMAN, MICHAEL L
Address: 4487 TURNBERRY PLACE
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

02/21/2011

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