2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # L04000019934** 04-26-2006 90015 041 ****55.00 9 DEGREES NORTH, LLC Principal Place of Business Mailing Address 913 N. PENNSYLVANIA AVE. 913 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address 604 Courtland Shreet 1004 Courtland Ethreet Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-LLC CR2E083 (11/05) 203 202 Applied For 4. FFI Number City & State City & State Orlando F 16-1700265 Not Applicable Orlando Country Country Zip Zīp \$5.00 Additional 5. Certificate of Status Desired 00 るみをひり Crange Fee Required 32804 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 655 W. MORSE BLVD. **SUITE 212** WINTER PARK, FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR MGR IIILE ☐ Delete TITLE Change Change ☐ Addition Oliver, Michael OLIVER, MICHAEL NAME 2503 VER SAILLES Z142 Chinook Trail STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP MGR TITLE ☐ Delete ☐ Change TITLE ■ Addition WINDEGUAM, BRETT NAME NAME STREET ADDRESS STREET ADDRESS 1438 PLACE VENDOM WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Defete TITLE TITLE Change Change ☐ Addition NAME DALY, THOMAS NAME 506 EAGLE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE ☐ Detete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MICHAEL OLIVER

G MENBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

06

407.740.7373