

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019934

Entity Name: 9 DEGREES NORTH, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

604 COURTLAND ST
202
ORLANDO, FL 32804

New Principal Place of Business:

506 EAGLE CIRCLE
CASSELBERRY, FL 32707

Current Mailing Address:

604 COURTLAND ST
202
ORLANDO, FL 32804

New Mailing Address:

506 EAGLE CIRCLE
CASSELBERRY, FL 32707

FEI Number: 16-1700265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, SCOTT D
655 W. MORSE BLVD.
SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BERRY, DALY I
506 EAGLE CIRCLE
CASSELBERRY, FL 32707 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: BERRY DALY

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVER, MICHAEL
Address: 2142 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: WINDEGUAM, BRETT
Address: 1438 PLACE VENDOM
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Delete
Name: DALY, THOMAS
Address: 506 EAGLE CIR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALY, THOMAS E
Address: 506 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR (X) Change () Addition
Name: DALY, BERRY I
Address: 506 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BERRY DALY

MGM

04/09/2007

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