2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019934

Current Principal Place of Business:

Entity Name: 9 DEGREES NORTH, LLC

FILED Apr 21, 2009 Secretary of State

Date

() Change () Addition

506 EAGLE CIRCLE CASSELBERRY, FL 32707 **Current Mailing Address: New Mailing Address:** 604 COURTLAND STREET 506 EAGLE CIRCLE CASSELBERRY, FL 32707 SUITE 101 ORLANDO, FL 32804 FEI Number: 16-1700265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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.

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

BERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 DALY, THOMAS E
 Name:

 Address:
 506 EAGLE CIRCLE
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGR () Delete Title: () Change () Addition

 Name:
 DALY, BERRY I
 Name:

 Address:
 506 EAGLE CIRCLE
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 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: BERRY DALY MGR 04/21/2009