2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019934

Entity Name: 9 DEGREES NORTH, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

506 EAGLE CIRCLE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

604 COURTLAND STREET 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DALY, THOMAS E
Address: 506 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR

 Name:
 DALY, BERRY I

 Address:
 506 EAGLE CIRCLE

 City-St-Zip:
 CASSELBERRY, FL 32707

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 Statues.

SIGNATURE: BERRY DALY MGR 04/30/2012