

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048517

FILED
Jun 15, 2009
Secretary of State

Entity Name: NORTHSHORE PLAZA INITIATIVES, LLC

Current Principal Place of Business:

600 E. DONEGAN
STE. 503
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452151
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 20-1426233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E
111 N. ORANGE AVENUE, SUITE 1200
MORAN & SHAMS, P.A.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT E
111 N. ORANGE AVENUE, SUITE 1200
MORAN, KIDD, LYONS, JOHNSON & BERKSON P.A.
ORLANDO, FL 32801 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: LARSON, TIMOTHY J
Address: P.O. BOX 452151
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY LARSON

MM

06/15/2009

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